



CRESCENT FIBRES LIMITED

104, Shadman-1 Lahore PAKISTAN

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Post-ID: 249886

March 21, 2025, 10:36:50

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: FIXATION NUMBER OF DIRECTORS FOR ELECTION

Dear Sir,

The board of directors fixed number of elected Directors at seven for the next term of three years commencing from May 01, 2025. An Extra-Ordinary General Meeting of the shareholders will be held on Wednesday April 30, 2025 at 9:30 a.m. at Registered Office of the Company at 104-Shadman-1, Lahore for the election of Directors and Share Transfer Books will be closed from April 24, 2025 to April 30, 2025 (both days inclusive).

Yours Sincerely,