



CRESCENT FIBRES LIMITED

104, Shadman-1 Lahore PAKISTAN

Tel:37576482-37579641, Fax:37560963

Email:lo@crescentfibres.com Website:crescentfibres.com

PostID: 270750

February 20, 2026, 10:55:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-02-27 at 10:30, at LAHORE to consider the QUARTERLY Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-21 to 2026-02-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,