



CRESCENT FIBRES LIMITED

104, Shadman-1 Lahore PAKISTAN

Tel:37576482-37579641, Fax:37560963

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

PostID: 278506

June 12, 2026, 11:46:14

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-06-18 at 10:30, at LAHORE to consider the items other than financial results. .

The Company has declared the "Closed Period" from 2026-06-12 to 2026-06-18 as required under PSX Regulation 5.6.4.

Yours Sincerely,