



CRESCENT FIBRES LIMITED

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PostID: 278757

June 18, 2026, 11:25:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled (without the entitlement)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-06-18 at 10:30, at LAHORE to consider the the items other than financial results. Due to the lack of quorum, the Board of Directors meeting could not be held as scheduled and has been rescheduled on 2026-06-24 at 10:30, at lahore.

The Company has declared the "Closed Period" from 2026-06-18 to 2026-06-24 as required under PSX Regulation 5.6.4.

Yours Sincerely,