



CRESCENT FIBRES LIMITED

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June 22, 2026, 11:47:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: POSTPONED BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Crescent Fibres Limited, which was scheduled to be held on June 24, 2026, has been postponed due to the non-availability of majority of the Directors. The revised date of the meeting will be communicated in due course.

Yours Sincerely,