



Crestex

| The Crescent Textile Mills Limited

CTM/CS/PSX/2023/
May 16, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

☒ **Mills & Registered Office**
Sargodha Road,
Faisalabad, Pakistan
T: +92-41-111-105-105
F: +92-41-8786525
E: crestex@ctm.com.pk

Share Registrar
CorpTec Associates (Pvt) Limited,
503-E, Johar Town,
Lahore, Pakistan
T: +92-42-35170336-7
F: +92-42-35170338
E: info@corptec.com.pk
www.ctm.com.pk

Dear Sir,

Re: Election of Directors

We are pleased to inform you that in the Extra Ordinary General Meeting of The Crescent Textile Mills Limited Held on Tuesday the May 16, 2023 at 10:00 a.m. at Registered Office, Mills Premises, Sargodha Road, Faisalabad, following persons have been elected as Directors for the three years term commencing from May 17, 2023:

In alphabetic order

1. Mr. Ahmad Shafi
2. Mr. Amin Anjum Saleem
3. Mr. Aurangzeb Shafi
4. Mr. Imran Maqbool
5. Mr. Khalid Bashir
6. Mr. Mian Muhammad Anwar
7. Mrs. Nazia Maqbool

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for The Crescent Textile Mills Limited

Company Secretary

Copy to: Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63 NIC Building, Jinnah Avenue, Blue Area, Islamabad.