



The Crescent Textile Mills Limited

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

CTM/CS/PSX /2021/
July 09, 2021

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

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

Dear Sir,

Emergent Board Meeting other than Financial Results

This is to inform you that an emergent meeting of the Board of Directors of the company will be held on Monday, July 12, 2021 at 10:00 a.m. at registered office, Sargodha Road, Faisalabad to consider the matters other than financial results.

The Company has declared the 'Closed Period' from July 10, 2021 to July 12, 2021 (both days inclusive) as required under Clause 5.6.1 (d) of the PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in shares of the company in any manner during the closed period.

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

Thanking you.

Very truly yours
for The Crescent Textile Mills Limited

(Naseer Ahmad Chaudhary)
Company Secretary

C.C. to: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Blue Area, Islamabad.