



The Crescent Textile Mills Limited

Mills & Registered Office
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CTM/CS/PSX/2022/
March 08, 2022

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

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

Re: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transactions have been executed by the Directors in shares of the Company, detail of which is hereunder:

| # | Name of Person (Description) | Date | Number of Shares | Nature | Rate | Form of Shares | Market |
|---|------------------------------|------------|------------------|--------|-------|----------------|--------|
| 1 | Ahmad Shafi | 07-03-2022 | 194,500 | Buy | 19.02 | CDC | Ready |

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you.

Very truly yours,
for The Crescent Textile Mills Limited,

(Naseer Ahmad Chaudhary)
Company Secretary