

The Crescent Textile Mills Limited

CTM/CS/PSX /2022/ September 01, 2022 Mills & Registered Office
Sargodha Road,
Faisalabad, Pakistan
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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

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

Subject:

Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of Pakistan Stock Exchange (PSX) Regulations, we hereby convey the following information:

Please find attached herewith Disclosure under section 110(3) of the Securities Act, 2015 received from Mr. Ahmad Shafi, Executive Director of the company dated September 01, 2022.

Thanking you.

Very truly yours

for The Crescent Textile Mills Limited

(Naseer Ahmad Chaudhary)

Company Secretary

C.C. to:

Executive Director/HOD,
Offsite-II Department,

Supervision Division,

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Securities & Exchange Commission of Pakistan,

63 NIC Building, Jinnah Avenue, Blue Area, Islamabad.

SCHEDULE IV

Disclosure under section 110 (3) of the Securities Act, 2015 [Regulation 4(3)]

1/20

September 01, 2022

The Managing Director

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

The Chief Executive Officer

The Crescent Textile Mills Limited Sargodha Road, Faisalabad.

The Commissioner

Corporate Supervision Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad.

Subject: Disclosure pursuant to section 110(3) of the Securities Act, 2015 acquisition of additional voting shares

Part-A

It is notified that I have acquired 1,704,452 (1.7%) shares of The Crescent Textile Mills Limited (the Company) on August 31, 2022. My present holding in the company is 17,861,506 shares, which represents 17.86 % of the total issued voting shares of the Company.

Part B

Particulars of persons acting in concert (vide section 108(d)) of the Act

- (i) Name(s) and address(es) of each person acting in concert. NA
- (ii) Number of shares held by each person acting in concert NA

Part-C

Detail, if the Acquirer / person acting in concert has representation on the board of directors of the target company

(i) Name(s) and address[es) of nominee director, who represents the acquirer/person, acting in concert.

Ahmad Shafi Executive Director, The Crescent Textile Mills Limited, Sargodha Road, Faisalabad

(ii) CNIC number(s) or Passport or NICOP number. 33100-9384519-3

Signature

(Ahmad Shafi)

Executive Director

The Crescent Textile Mills Limited

Sargodha Road, Faisalabad