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| The Crescent Textile Mills Limited

Mills & Registered Office
Sargodha Road,
Faisalabad, Pakistan
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E: crestex@ctm.com.pk

CTM/CS/PSX /2022/
September 20, 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

Dear Sir,

Notice for Board Meeting and Closed Period

This is to inform you that the meeting of the Board of Directors of the company will be held on Wednesday, September 28, 2022 at 10:30 a.m. at registered office, Sargodha Road, Faisalabad to consider the Annual Accounts for the period ended June 30, 2022 and other allied matters as per agenda.

The Company has declared the 'Closed Period' from September 21, 2022 to September 28, 2022 (both days inclusive) as required under Clause 5.6.4 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