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| The Crescent Textile Mills Limited

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

CTM/CS/PSX /2024/
April 18, 2024

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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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 Friday, April 26, 2024 at 04:00 p.m. at registered office, Sargodha Road, Faisalabad to consider the Quarterly Accounts for the nine months ended March 31, 2024 and other allied matters as per agenda.

The Company has declared the 'Closed Period' from April 19, 2024 to April 26, 2024 (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