



The Crescent Textile Mills Limited

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

CTM/CS/PSX /2024/
July 22, 2024

Share Registrar
CorpTec Associates (Pvt) Limited,
503-E, Johar Town,
Lahore, Pakistan
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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 – Other than Financial Result

This is to inform you that the meeting of the Board of Directors of the company will be held on Tuesday, the July 23, 2024 at 11:00 a.m. to consider, discuss and approve the resignation of Mr. Imran Maqbool as Director of the Company and fill the casual vacancy and other allied matters as per agenda.

The Company has declared the 'Closed Period' from July 22, 2024 to July 23, 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