



| The Crescent Textile Mills Limited

**Mills & Registered Office**  
Sargodha Road,  
Faisalabad, Pakistan  
T: +92-41-111-105-105  
F: +92-41-8786525  
E: crestex@ctm.com.pk

CTM/CS/PSX/2024/  
July 23, 2024

**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](http://www.ctm.com.pk)

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

Re: Change of Director

Dear Sir,

We have to inform you that Mr. Imran Maqbool has resigned from the directorship of the Company. The Board of Directors has appointed Mr. Khurram Mazhar Karim as director of the Company in place of Mr. Imran Maqbool for his remainder term with effect from July 23, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
for The Crescent Textile Mills Limited

(Naseer Ahmad Chaudhary)  
Company Secretary