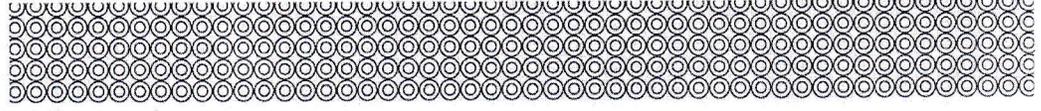


**crestex**

The Crescent Textile Mills Limited



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

CTM/CS/PSX /2026/  
February 19, 2026

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

**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)

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, February 26, 2026 at 11:00 a.m.** through video link to consider the 2<sup>nd</sup> Quarterly/half-yearly Accounts for the period ended December 31, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 19, 2026 to February 26, 2026** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the 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

  
\_\_\_\_\_  
**Sajjad Hussain**  
Company Secretary

