



**crestex**

| The Crescent Textile Mills Limited



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CTM/CS/PSX /2026/  
April 10, 2026

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

**Share Registrar**  
CorpTec Associates (Pvt) Limited,  
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**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We have to inform you that the Board of Directors of the Company, in their meeting held on Friday, April 10, 2026 at 10:00 a.m. through video link, discussed and approved certain corporate matters other than financial results. However, there is no material information to be disseminated.

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

