

The Crescent Textile Mills Limited

Mills & Registered Office
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Faisalabad, Pakistan
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CTM/CS/PSX /2026/
April 22, 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
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SUBJECT: BOARD MEETING

Dear Sir,

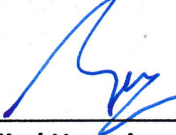
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, April 29, 2026 at 11:00 a.m.** through video link to consider the 3rd Quarterly/nine-month Accounts for the period ended March 31, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 22, 2026 to April 29, 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

