



The Crescent Textile Mills Limited

**Mills & Registered Office**  
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CTM/CS/PSX /2026/

May 25, 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,  
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**SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE**

Dear Sir,

This is to inform you that, following the election of directors of the Company held on Saturday, May 16, 2026, the Board of Directors of the Company, in its meeting held on May 25, 2026, has re-appointed Mr. Khalid Bashir as Chairman of the Board and Mr. Ahmad Shafi as Chief Executive Officer of the Company for a term of three (3) years.

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

