

CTM/CS/PSX /2026/
June 12, 2026

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, June 19, 2026** at **10:00 a.m.** through video link to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from **June 12, 2026** to **June 19, 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

