

The Crescent Textile Mills Limited

☒ Mills & Registered Office
Sargodha Road,
Faisalabad, Pakistan
T: +92-41-111-105-105
F: +92-41-8786525
E: crestex@ctm.com.pk

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

CTM/CS/PSX /2026/
September 22, 2026

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

SUBJECT: BOARD MEETING

Dear Sir,

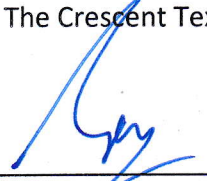
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, September 29, 2026 at 11:00 a.m.** through video link to consider the Annual Audited Accounts for the year ended June 30, 2026 and for declaration of any entitlement.

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

