



crestex

The Crescent Textile Mills Limited

CTM/CS/PSX/2017/
May 16, 2017

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

Dear Sir,

Re: Election of Directors

We are please to inform you that in the Extra Ordinary General Meeting of The Crescent Textile Mills Limited Held on Tuesday the May 16, 2017 at 09:30 a.m. at Mills Premises, Sargodha Road, Faisalabad, following persons have been elected as Directors for the three years term commencing from May 17, 2017:

In alphabetic order

1. Mr. Ahmad Shafi
2. Mr. Amjad Mehmood
3. Mr. Anjum Muhammad Saleem
4. Mr. Khalid Bashir
5. Mr. Khurram Mazhar Karim
6. Mr. Muhammad Asif (Nominee NIT)
7. Mr. Shaukat Shafi

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for The Crescent Textile Mills Limited

Corporate Secretary

Copy to: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building
63-Jinnah Avenue
Blue Area
Islamabad.

Mills & Head Office
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Share Registrar
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