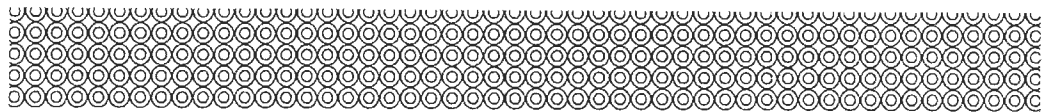


crestex

| The Crescent Textile Mills Limited



CTM/CS/PSX/2017/
July 25, 2017

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

Subject: Appointment of Chairman of the Board and
Extraordinary General Meeting.

Dear Sir,

This is to inform you that the Board of Directors of the Company has appointed Mr. Shaukat Shafi as Chairman of the Board for three years term of the Board.

Further, an Extraordinary General Meeting to be convened on Tuesday, the August 22, 2017 at 09:30 a.m. at the Mills Premises, Sargodha Road, Faisalabad to consider and pass the special resolution for investment in right shares of Shakarganj Limited.

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

Thanking you,

Yours faithfully,
for The Crescent Textile Mills Limited

Naseer Ahmad Chaudhary
Corporate Secretary

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

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