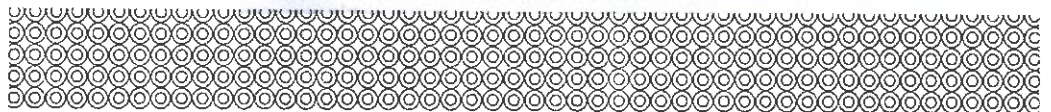


crestex

| The Crescent Textile Mills Limited



CTM/CS/PSX/2018/
April 26, 2018

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

Re: Change of Director

Dear Sir,

We have to inform you that Mr. Muhammad Asif NIT nominee Director has resigned from the directorship of the Company with effect from April 26, 2018 and the Board of Directors has appointed Mr. Muhammad Arshad as director of the Company in place of Mr. Muhammad Asif for his remainder term.

A disclosure form is attached herewith.

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

Yours Sincerely,
for The Crescent Textile Mills Limited

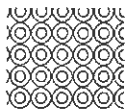
(Naseer Ahmad Chaudhary)
Corporate Secretary

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

Registered Office
45-A, Off: Zafar Ali Road, Gulberg-V,
Lahore, Pakistan
T: +92-42-111-245-245
F: +92-42-111-222-245
E: crestex@ctm.com.pk

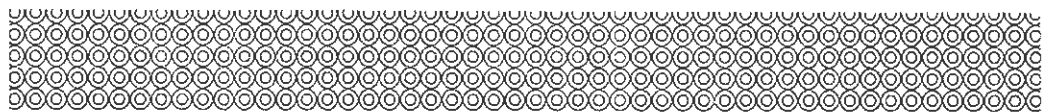
Share Registrar
CorpTec Associates (Pvt) Limited,
503-E, Johar Town,
Lahore, Pakistan
T: +92-42-35170336-7
F: +92-42-35170338
E: info@corptec.com.pk

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www.ctm.com.pk

**THE CRESCENT TEXTILE MILLS LIMITED
DISCLOSURE FORM
(Securities Act, 2015)**

April 26, 2018

Name of the Company	The Crescent Textile Mills Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	The Crescent Textile Mills Limited
Registered address of the Company	45-A, Off: Zafar Ali Road, Gulberg-V, Lahore
Contact Information	Mr. Naseer Ahmad Chaudhary Company Secretary Tel: 041-8782560 Fax: 041-8786525
Disclosure of inside information by the Company in terms of Securities Act, 2015	We have to inform you that Mr. Muhammad Asif NIT nominee Director has resigned from the directorship of the Company with effect from April 26, 2018 and the Board of Directors has appointed Mr. Muhammad Arshad as director of the Company in place of Mr. Muhammad Asif for his remainder term.

Company Secretary