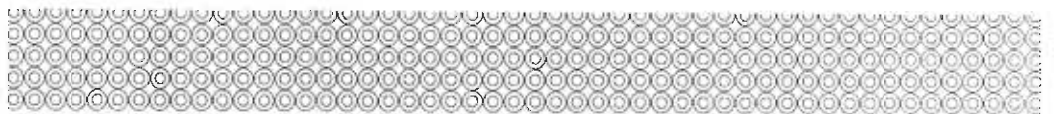


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The Crescent Textile Mills Limited



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F: +92-41-8785525
E: crestex@ctm.com.pk

CTM/CS/PSX/2018/
June 26, 2018

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

Registered Office
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Lahore, Pakistan
T: +92-42-111-245-245
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Share Registrar
CorpTec Associates (Pvt) Limited,
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T: +92-42-35170336-7
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www.ctm.com.pk

Re: Change of Chief Financial Officer

Dear Sir,

We have to inform you that the Board of Directors of the company, vide resolution dated 25th Jun, 2018, has appointed Mr. Asim Siddique as Chief Financial Officer of the Company with effect from June 30, 2018 in place of Mr. Sadiq Saleem.

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

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