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| 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/2020/
May 14, 2020

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

Dear Sir,

Re: Notice under Section 159 (4) of the Companies Act, 2017 - Election of Directors to be held in the Extraordinary General Meeting scheduled for May 16, 2020

We are enclosing herewith one copy each of the following news papers dated May 08, 2020 in which notice under section 159 (4) of the Companies Act, 2017 of The Crescent Textile Mills Limited were published for your information and record:

1.	The Daily Nawa-e-Waqt	Lahore, Karachi, Islamabad
2.	The Nation	Lahore, Karachi, Islamabad

Thanking you,
Yours faithfully,
for The Crescent Textile Mills Limited

Company Secretary

Encl. a.a.

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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THE CRESCENT TEXTILE MILLS LIMITED
NOTICE TO THE MEMBERS UNDER SECTION 159(4)
OF THE COMPANIES ACT, 2017

In compliance with provisions of Section 159(4) of the Companies Act, 2017, the shareholders of The Crescent Textile Mills Limited are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors Pursuant to the notice of Extraordinary General Meeting of the Company scheduled to be held on Saturday the May 16, 2020 at 9:30 a.m. at the Registered Office, Mills Premises, Sargodha Road, Faisalabad.

- | | |
|----------------------------|--------------------------|
| 1. Mr. Ahmad Shafi | 2. Mr. Amin Anjum Saleem |
| 3. Mr. Amjad Mehmood | 4. Mr. Khalid Bashir |
| 5. Mr. Khuram Mazhar Karim | 6. Mrs. Nazia Maqbool |
| 7. Mr. Shaukat Shafi | |

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for next term of three years commencing from May 17, 2020.

By order of the Board
(Naseer Ahmad Chaudhary)
Company Secretary

Registered Office:
Mills premises, Sargodha Road, Faisalabad
T: +92-041-111-105-105
F: +92-041-8786525
Dated: May 08, 2020

