



crestex

The Crescent Textile Mills Limited

CTM/CS/PSX/2020/6003
May 16, 2020

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

Mills & Registered Office
Sargodha Road,
Faisalabad, Pakistan
T: +92-41-111-105-105
F: +92-41-8795520
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

Dear Sir,

Re: Election of Directors

We are pleased to inform you that in the Extra Ordinary General Meeting of The Crescent Textile Mills Limited Held on Saturday the May 16, 2020 at 09:30 a.m. at Registered Office, Mills Premises, Sargodha Road, Faisalabad, following persons have been elected as Directors for the three years term commencing from May 17, 2020:

In alphabetic order

1. Mr. Ahmad Shafi
2. Mr. Amin Anjum Saleem
3. Mr. Amjad Mehmood
4. Mr. Khalid Bashir
5. Mr. Khurram Mazhar Karim
6. Mrs. Nazia Maqbool
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

Company Secretary

Copy to: Director/HOD - 6004
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building
63-Jinnah Avenue
Blue Area
Islamabad.