



**crestex**

| The Crescent Textile Mills Limited



**Mills&Registered Office**  
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CTM/CS/PSX/2020/  
June 02, 2020

**Share Registrar**  
CorpTec Associates (Pvt) Limited,  
503-E, Johar Town,  
Lahore, Pakistan  
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The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: Appointment of Chairman of the Board  
and Chief Executive Officer

Dear Sir,

This is to inform you that the Board of Directors ("the Board") of the Company has appointed Mr. Khalid Bashir as Chairman of the Board for three years term of the Board commencing from May 17, 2020.

Further, Mr. Muhammad Anwar has been reappointed as Chief Executive Officer for a term of three years commencing from June 01, 2020.

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  
Company Secretary

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