



**crestex**

| The Crescent Textile Mills Limited

**Mills & Registered Office**  
Sargodha Road,  
Faisalabad, Pakistan  
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F: +92-41-8786525  
E: crestex@ctm.com.pk

**Share Registrar**  
CorpTec Associates (Pvt) Limited,  
503-E, Johar Town,  
Lahore, Pakistan  
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CTM/CS/PSX/  
June 30, 2020

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. Shaukat Shafi has resigned from the directorship of the Company with effect from June 30, 2020 and the Board of Directors has appointed Mr. Muhammad Anwar as director of the Company in place of Mr. Shaukat Shafi for his remainder term.

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

Yours Sincerely,  
for The Crescent Textile Mills Limited

(Naseer Ahmad Chaudhary)  
Company Secretary