



THE CRESCENT TEXTILE MILLS LIMITED

Mills Premises Sargodha Road Faisalabad

Tel:041-111-105-105, Fax:041-8786525

Email:crestex@ctm.com.pk Website:www.ctm.com.pk

Post-ID: 169817

July 29, 2021, 12:08:26

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Ahmad Shafi (Executive Director)	2021-07-28	Right	4388770	20.00	CDC	N/A
2	Amin Anjum Saleem (Independent Director)	2021-07-28	Right	6340	20.00	CDC	N/A
3	Amjad Mehmood (Non-Executive Director)	2021-07-28	Right	25647	20.00	CDC	N/A
4	Khalid Bashir (Non-Executive Director)	2021-07-28	Right	614531	20.00	CDC	N/A
5	Khurram Mazhar Karim (Non-Executive Director)	2021-07-28	Right	41427	20.00	CDC	N/A
6	Muhammad Anwar (Executive Director)	2021-07-28	Right	224275	20.00	CDC	N/A
7	Nazia Maqbool (Independent Director)	2021-07-28	Right	142962	20.00	CDC	N/A
8	Tanveer Khalid Bashir (Spouse of Khalid Bashir ; Non-Executive Director)	2021-07-28	Right	85764	20.00	CDC	N/A
9	Nadeem Maqbool (Spouse of Nazia Maqbool ; Independent Director)	2021-07-28	Right	84885	20.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,