

CTM/CS/PSX /2026/

May 18, 2026

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

Share Registrar
CorpTec Associates (Pvt) Limited,
503-E, Johar Town,
Lahore, Pakistan
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F: +92-42-35170338
E: info@corptec.com.pk

www.ctm.com.pk**SUBJECT: ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that the members of the Company, at the Extraordinary General Meeting held on May 16, 2026, have elected the following seven (07) persons as Directors of the Company for a term of three (03) years commencing from May 17, 2026:

1. Mr. Amin Anjum Saleem (Independent Director)
2. Mr. Aurangzeb Shafi
3. Mr. Khalid Bashir
4. Mr. Khurram Mazhar Karim
5. Mian Muhammad Anwar
6. Mrs. Nazia Maqbool (Independent Director)
7. Mr. Tariq Shafi

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

Thanking you.

Very truly yours
for The Crescent Textile Mills Limited


Sajjad Hussain
Company Secretary

