



The Crescent Textile Mills Limited

CTM/CS/PSX /2026/

May 18, 2026

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:+92-41-8786525
E:crestex@ctm.com.pk

Share Registrar
CorpTec Associates (Pvt) Limited,
503-E, Johar Town,
Lahore, Pakistan
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F:+92-42-35170338
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SUBJECT: CERTIFIED COPY OF RESOLUTION

Dear Sir,

In compliance with the Listing Regulations, we are submitting herewith a certified copy of the resolution passed by the members of The Crescent Textile Mills Limited at the Extraordinary General Meeting of the Company held on Saturday, May 16, 2026 at 11:00 a.m. at the registered office of the Company situated at Sargodha Road, Faisalabad.

Thanking you

Very truly yours
for The Crescent Textile Mills Limited


Sajjad Hussain
Company Secretary



CERTIFIED COPY OF RESOLUTION PASSED BY THE MEMBERS OF THE CRESCENT TEXTILE MILLS LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON MAY 16, 2026

ELECTION OF DIRECTORS:

“RESOLVED THAT the following seven (07) persons be and are hereby elected as Directors of the Company in accordance with provisions of Section 159 of the Companies Act, 2017, for a period of three 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

CERTIFIED TO BE TRUE COPY


Sajjad Hussain
Company Secretary