



The Crescent Textile Mills Limited

Mills & Registered Office
Sargodha Road,
Faisalabad, Pakistan
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E: crestex@ctm.com.pk

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,
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SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

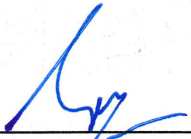
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, May 25, 2026 at 11:00 a.m.** through video link to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from **May 18, 2026 to May 25, 2026** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

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

