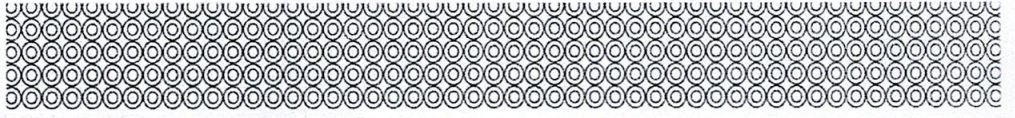


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| The Crescent Textile Mills Limited



CTM/CS/PSX /2024/
April 26, 2024

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on April 26, 2024, at 04:00 p.m. at Faisalabad to consider accounts for the nine months ended March 31, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Very truly yours
for The Crescent Textile Mills Limited

(Naseer Ahmad Chaudhary)
Company Secretary

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