



The Crescent Textile Mills Limited

☒ **Mills & Head Office**
Sargodha Road,
Faisalabad, Pakistan
T: +92-41-111-105-105
F: +92-41-111-103-104
E: crestex@ctm.com.pk

CTM/CS/PSX/
April 14, 2016

The General Manager,
Pakistan Stock Exchange Limited,
(formerly Karachi Stock Exchange Limited),
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Registered Office
45-A, Off: Zafar Ali Road, Gulberg-V,
Lahore, Pakistan
T: +92-42-111-245-245
F: +92-42-111-222-245
E: mailho@crestentbhuman.com

Share Registrar
Corp Tec Associates (Pvt) Limited,
503-E, Johar Town,
Lahore, Pakistan
T: +92-42-35170336-7
F: +92-42-35170338
E: info@corptec.com.pk

www.ctm.com.pk

Re: Change of Director

Dear Sir,

We wish to inform you that Mr. Muhammad Arshad, Director has ceased to be the Director of the Company WEF April 14, 2016 and Mr. Amjad Mehmood has been co-opted in his place as Director of the Company for the remaining tenure of the Board.

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

Yours Sincerely,
for The Crescent Textile Mills Limited


(Naseer Ahmad Chaudhary)
Corporate Secretary