

CTM/CS/KSE-LSE-ISE-SECP/-----

May 15, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Off: I.I. Chundrigar Road
Karachi

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
204, 2nd Floor, Anees Plaza
101-E, Fazal-ul-Haq Road
Blue Area
ISLAMABAD

Securities & Exchange Commission of Pakistan
N.I.C. Building, Jinnah Avenue
Blue Area
Islamabad.

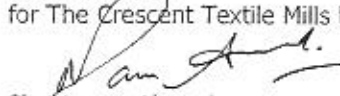
Dear Sir

Re: Notice of Extra-Ordinary General Meeting.

Enclosed please find herewith copy of the Notice of Extra-Ordinary General Meeting to be held on Friday the June 06, 2008 at 9:00 a.m. at the Mills Premises, Sargodha Road, Faisalabad for your information and record.

Thanking you

Yours faithfully
for The Crescent Textile Mills Limited


Sh. Naseer Ahmad
Sr. Assistant Manager

Encl. a.a.

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Faisalabad, Pakistan
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19 MAY 2008