

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2872****N O T I C E****May 07, 2009**

Reproduced hereunder the letter received from **THE CRESCENT TEXTILE MILLS LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



The Crescent Textile Mills Limited

Mills & Head Office
Sargodha Road,
Faisalabad, Pakistan
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Registered Office
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Lahore, Pakistan
T: +92-042-111-245-245
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E: mailho@creseentbahuman.com

Share Registrar
Crescent Group Services (Pvt) Ltd
306, 3rd Flr, Siddiq Trade Centre,
72-Main Boulevard, Gulberg,
Lahore, Pakistan
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CTM/CS/KSE-LSE-ISE-SECP/-----
May 06, 2009

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 Saturday the May 30, 2009 at 9:30 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

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