

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3399****N O T I C E****June 12, 2009**

Reproduced hereunder the letter No. **KSE/C-30-6380** dated June 02, 2009 sent by the Exchange to **CRESCENT TEXTILE MILLS LIMITED** and reply received from the Company vide its letter No. **CTM//CS/KSE/2009/9002** dated June 11, 2009 for information of all concerned.

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

C-30-6380

June 2, 2009

Through Courier Service

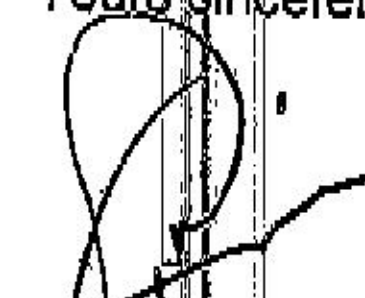
The Company Secretary
Crescent Textile Mills Limited
40-A, Off: Zafar Ali Road,
Gulberg-V,
Lahore

Dear Sir,

Attached please find herewith copy of the news item published in Daily Business Recorder dated June 2, 2009, contents of which are self-explanatory.

You are advised to let us have your detailed comments with regard to the said news and also let us have the copy of Resolution adopted by the shareholders in the Extraordinary General Meeting held on May 30, 2009, immediately.

Yours sincerely,



Muhammad Ghufan
Deputy General Manager

Copy to:
General Manager-Operations - KSE