



The Crescent Textile Mills Limited

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CTM/CS/KSE-LSE-ISE/2009/ 1572
September 18, 2009

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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.

Dear Sir,

Notice for Board Meeting and Closed Period

This is to inform you that meeting of the Board of Directors of the company is scheduled to be held on Monday, September 28, 2009 at 11:00 a.m. at mills premises, Sargodha Road, Faisalabad to consider and approve the annual accounts for the year ended June 30, 2009 along with other allied matters per agenda.

It is also informed that from September 18, 2009 to September 28, 2009 (both days inclusive) has been determined as close period, during which no Director, Chief Executive Officer or Executives of the company shall directly or indirectly deal in any manner in company's shares.

Thanking you.

Very truly yours
for The Crescent Textile Mills Limited

(Naseer Ahmad)
Corporate Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/9/09
Received at:.....	2:25 Initial: [Signature]
Announcement at:.....	2:26 Initial: [Signature]

