



crestex

The Crescent Textile Mills Limited.....

1/3 ...

Registered Office & Share Department

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Lahore, Pakistan

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F: +92-042-111-222-245

E: mailho@crescentbahuman.com

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

September 28, 2009

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

Mills

Sargodha Road,

Faisalabad, Pakistan

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Liaison Office

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www.ctm.com.pk

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,

Re: Financial Results for the Year Ended June 30, 2009

We have to inform you that the Board of Directors of our Company in their meeting held at 11:00 a.m. on Monday, September 28, 2009 at Faisalabad, recommended the following:

CASH DIVIDEND	NIL
BONUS SHARES	NIL