



Crestex

The Crescent Textile Mills Limited

Registered Office & Share Department
40-A Off: Zafar Ali Road, Gulberg-V,
Lahore, Pakistan
T: +92-042-111-245-245
F: +92-042-111-222-245
E: mallho@crestexthemills.com

Mills
Sargodha Road,
Faisalabad, Pakistan
T: +92-041-111-105-105
F: +92-041-111-103-104
E: crestex@ctm.com.pk

Liaison Office
8th Floor,
Sidco Avenue Center,
Strachen Road,
Karachi, Pakistan
T: +92-021-111-105-105
F: +92-021-111-103-104
E: ctmkhi@fsc.com

www.ctm.com.pk

CTM/CS/KSE-LSE-ISE/2009/
October 19, 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.

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 Tuesday, October 27, 2009 at 11:00 a.m. at mills premises, Sargodha Road, Faisalabad to consider and approve the quarterly accounts for the 1st Quarter ended on September 30, 2009 along with other matters per agenda.

It is also informed that from October 19, 2009 to October 27, 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
(Naseer Ahmad)
Corporate Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 20/10/09
Received at: 12:43
ANNOUNCEMENT NO: 12:44

