



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@crescentbahuman.com

CTM/CS/KSE-LSE-ISE/2010/4480
February 17, 2010

✓ 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.

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

Liaison Office
8th Floor,
Sidoo 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

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 Thursday, February 25, 2010 at 11:30 a.m. at mills premises, Sargodha Road, Faisalabad to consider and approve the 1st half yearly accounts for the period ended December 31, 2009 along with other matters per agenda.

It is also informed that from February 17, 2010 to February 25, 2010 (both days inclusive) has been determined as close period pursuant to clause XXVI of Code of Corporate Governance, 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

