



The Crescent Textile Mills Limited

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

CTM/CS/KSE-LSE-ISE/2010/477  
September 25, 2010

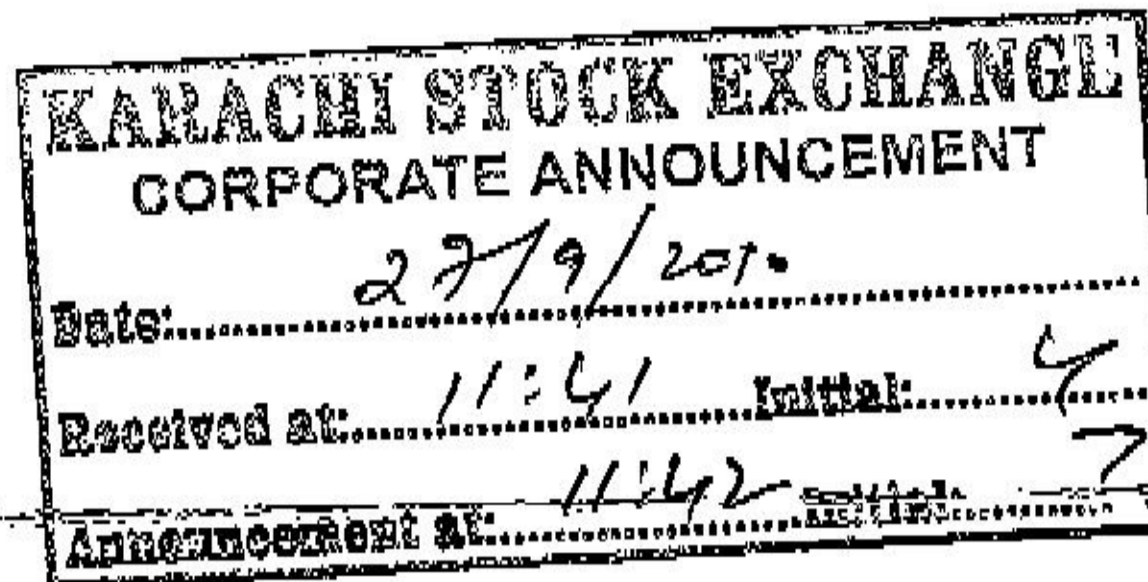
Registered Office  
40-A, Off: Zafer Ali Road, Gulberg V,  
Lahore, Pakistan  
T: +92-042-111-245 245  
F: +92-042-111-222-245  
E: mailho@creseentbahuman.com

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

Share Registrar  
Crescent Group Services (Pvt) Ltd  
306, 3<sup>rd</sup> Flr, Siddiq Trade Centre,  
72-Main Boulevard, Gulberg,  
Lahore, Pakistan  
T: +92-042-5787597  
F: +92-042-5787594  
E: corpsecry@cresejute.com

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, Fazaal-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, October 04, 2010 at 11:00 a.m. at mills premises, Sargodha Road, Faisalabad to consider and approve the annual accounts for the year ended June 30, 2010 along with other allied matters per agenda.

It is also informed that from September 25, 2010 to October 04, 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

