

The Crescent Textile Mills Limited**Notice of Annual General Meeting**

Notice is hereby given that the 61st Annual General Meeting of the shareholders of the Company will be held on Saturday, the October 30, 2010 at 9:30 a.m. at the registered office of the company at 40-A, Off: Zafar Ali Road, Gulberg-V, Lahore to transact the following business:-

1. To confirm the minutes of last Annual General Meeting of the shareholders held on October 29, 2009.
2. To receive, consider and approve the audited accounts of the company for the year ended June 30, 2010 together with the Directors' and Auditors' Reports thereon.
3. To approve, as recommended by the Board of Directors, payment of cash dividend @ 15% i.e. Rs. 1.50 per share for the year ended June 30, 2010.
4. To appoint Auditors of the company and fix their remuneration for the year ending June 30, 2011. Present auditors M/s. Riaz Ahmed and Company, Chartered Accountants, retire and being eligible to offer themselves for re-appointment.
5. To transact any other business with permission of the Chairman.

By Order of the Board

(Naseer Ahmad Chaudhary)
Corporate Secretary

Registered Office:
40-A, Off: Zafar Ali Road,
Gulberg-V, Lahore:
T: +92-042-111-245-245
F: +92-042-111-222-245
Dated: October 04, 2010

Notes:

1. The Members' Register will remain closed from October 22, 2010 to October 30, 2010 (both days inclusive). Physical / CDC transfers received at the Registered Office of the Company by the close of business on October 21, 2010 will be considered in time for the purpose of payment of cash dividend to the transferees.
2. A member eligible to attend and vote in this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time for holding the meeting.
3. Shareholders are requested to immediately notify the change in address, if any.
4. CDC account holders will further have to follow the guidelines as laid down in circular No.1 dated January 26, 2000 issued by the Securities and Exchange