



**Crestex**

The Crescent Textile Mills Limited

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

CTM/CS/KSE-LSE-ISE/2010/  
October 20, 2010

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

✓ The General Manager <sup>1092</sup>  
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: +92-042-35787597  
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The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore.

www.ctm.com.pk

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 Thursday, October 28, 2010 at 11:00 a.m. at mills premises, Sargodha Road, Faisalabad to consider and approve the quarterly accounts for the 1<sup>st</sup> Quarter ended September 30, 2010 along with other allied matters per agenda.

In view of the above October 20, 2010 to October 28, 2010 (both days inclusive) has been determined as close period during which no Director, Chief Executive 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

