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The Crescent Textile Mills Limited

 Mills & Head Office
 Sargodha Road,
 Faisalabad, Pakistan
 T: +92-041-111-105-109
 F: +92-041-111-103-104
 E: crestex@ctm.com.pk

 CTM/CS/KSE-LSE-ISE/2011/ 3789
 February 15, 2011

Registered Office
 40-A, Off: Zafar Ali Road, Gulberg-V,
 Lahore, Pakistan
 T: +92-042-111-245-245
 F: +92-042-111-222-245
 E: mofho@crestextm.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, 3rd Flr, Siddiq Trade Centre,
 72-Main Boulevard, Gulberg,
 Lahore, Pakistan
 T: +92-042-35787592
 F: +92-042-35787594
 E: corpsecry@crestextm.com

 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.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 17/2/11	
Received at: 12:25	Initial: [Signature]
Announcement at: 12:27	Initial: [Signature]

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 24, 2011 at 11:00 a.m. at mills premises, Sargodha Road, Faisalabad to consider and approve the half yearly accounts for the period ended December 31, 2010 along with other allied matters per agenda.

In view of the above February 15, 2011 to February 24, 2011 (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