


crestex

The Crescent Textile Mills Limited

 Mills & Head Office
 Sangodha Road,
 Faisalabad, Pakistan
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 E: crestex@ctm.com.pk

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: mailho@crescentbahuman.com

Share Registrar
 Crescent Group Services (Pvt) Ltd
 306, 3rd Flr, Siddiq Trade Centre,
 72-Main Boulevard, Gulberg,
 Lahore, Pakistan
 T: +92-042-5787592
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www.ctm.com.pk

CTM/SAM/KSE/LSE/ISE/-----

May 09, 2011

 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-Alwan-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

Dear Sir,


Re: Notice of Election of Directors

We are enclosing herewith one copy each of the following news papers dated May 08, 2011 in which notices of Election of Directors of The Crescent Textile Mills Limited were published for your information and record:

1.	The Daily Nawa-e-Waqt	Lahore, Karachi, Islamabad
2.	The Nation	Lahore, Karachi, Islamabad

Thanking you,

 Yours faithfully,
 for The Crescent Textile Mills Limited


 Sh. Naseer Ahmad
 Sr. Assistant Manager

Encl: a.a.

