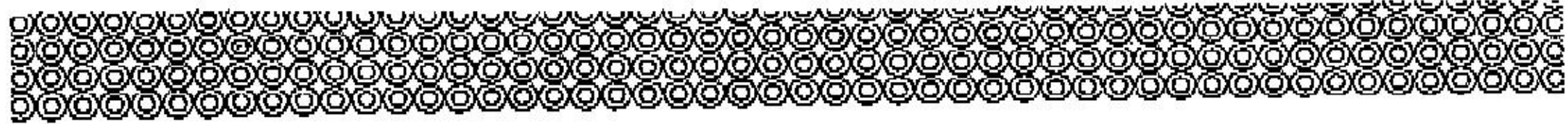


THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2918****NOTICE****May 17, 2011**

Reproduced hereunder letter received from **THE CRESCENT TEXTILE MILLS LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



| The Crescent Textile Mills Limited

CTM/CS/KSE/LSE/ISE/-----
May 16, 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
Egerton 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 Sirs

In the Extra-Ordinary General Meeting of The Crescent Textile Mills Limited held on Monday the May 16, 2011 at 09:30 a.m. at Mills Premises, Sargodha Road, Faisalabad, the following persons have been elected as Directors for three years term commencing from May 17, 2011:

In alphabetical order

- | | |
|------------------------------------|------------------------|
| 1. Mr. Ahsan Mehanti | 2. Mr. Khalid Bashir |
| 3. Mr. Khurram Mazhar Karim | 4. Mr. Muhammad Arshad |
| 5. Mr. Muhammad Asif (Nominee NIT) | 6. Mr. Nasir Shafi |
| 7. Mr. Zeshan Afzal | |

This is for your kind information please.

Thanking you,

Very truly yours,
for The Crescent Textile Mills Limited

Naseer Ahmad Chaudhary
Corporate Secretary

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Faisalabad, Pakistan
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F: +92-41-111-103-104
E: crestex@ctm.com.pk

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Lahore, Pakistan
T: +92-42-111-245-245
F: +92-42-111-222-245
E: mailho@crestentbshuman.com

Share Registrar
Crescent Group Services (Pvt) Ltd
306, 3rd Flr, Siddiq Trade Centre,
72-Main Boulevard, Gulberg,
Lahore, Pakistan
T: +92-42-35787592
F: +92-42-35787594
E: corpsecry@crestute.com

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