



The Crescent Textile Mills Limited

Mills & More Office
Sargodha Road,
Faisalabad, Pakistan
T: +92-411-111-108-105
F: +92-411-111-103-109
E: crestex@ctm.com.pk

CTM/CS/KSE-LSE-ISE/2011/ *6209*
May 31, 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: mallho@crescentbahuman.com

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@cresejute.com

www.ctm.com.pk

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-Aiwan-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,

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 Tuesday, June 07, 2011 at 11:30 a.m. at mills premises, Sargodha Road, Faisalabad to consider and approve the appointment and remuneration of Chief Executive Officer of the company for the next term of three years commencing from June 01, 2011 along with other matters as per agenda.

In view of the above May 31, 2011 to June 07, 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
(Naseer Ahmad)
Corporate Secretary



KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: *01-06-11*
Received at: *12:05* Initial: *[Signature]*
Announcement at: *12:05* Initial: *[Signature]*