



The Crescent Textile Mills Limited

Mills & Head Office  
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Faisalabad, Pakistan  
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Registered Office  
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Lahore, Pakistan  
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Share Registrar  
Crescent Group Services (Pvt) Ltd  
306, 3<sup>rd</sup> Flr, Siddiq Trade Centre,  
72-Main Boulevard, Gulberg,  
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CTM/CS/KSE-LSE-ISE/-----  
June 10, 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: Abstract under section 218(2) of the Companies Ordinance, 1984 regarding Appointment of Chief Executive Officer.

We are enclosing herewith a copy of abstract under section 218(2) of the Companies Ordinance, 1984 regarding Appointment of Mr. Muhammad Anwar as Chief Executive Officer of The Crescent Textile Mills Limited with effect from June 01, 2011 passed in the Board of Directors Meeting held on June 07, 2011 on the following terms and conditions:

Basic Salary : Rs. 500,000/- per month.

Other terms and conditions will remain unchanged.

This is for your information please.

Thanking you

Yours faithfully  
for The Crescent Textile Mills Limited

*Naseer Ahmad*  
Sh. Naseer Ahmad  
Sr. Assistant Manager

Encl. a.a.

