

The Crescent Textile Mills Limited**Notice of Annual General Meeting**

Notice is hereby given that the 62nd Annual General Meeting of the shareholders of the Company will be held on Monday, the October 31, 2011 at 9:30 a.m. at the registered office of the company at 40-A, Off: Zafar Ali Road, Gulberg-V, Lahore to transact the following business:-

1. To confirm the minutes of Extra Ordinary General Meeting of the shareholders held on May 16, 2011.
2. To receive, consider and approve the audited accounts of the company for the year ended June 30, 2011 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the company and fix their remuneration for the year ending June 30, 2012. Present auditors M/s. Riaz Ahmed and Company, Chartered Accountants, retire and being eligible to offer themselves for re-appointment.
4. To transact any other business with permission of the Chairman.

By Order of the Board

(Naseer Ahmad Chaudhary)
Corporate Secretary

Registered Office:
40-A, Off: Zafar Ali Road,
Gulberg-V, Lahore:
T: +92-042-111-245-245
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Dated: October 05, 2011

Notes:

1. The Members' Register will remain closed from October 22, 2011 to October 31, 2011 (both days inclusive). Physical / CDC transfers received at the Registered Office of the Company by the close of business on October 21, 2011.
2. A member eligible to attend and vote in this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time for holding the meeting.
3. Shareholders are requested to immediately notify the change in address, if any.
4. CDC account holders will further have to follow the guidelines as laid down in circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan;