



**crestex**

The Crescent Textile Mills Limited

**Mills & Head Office**  
Sargodha Road,  
Faisalabad, Pakistan  
T: +92-041-111-105-105  
F: +92-041-111-103-104  
E: crestex@ctm.com.pk

CTM/CS/KSE-LSE-ISE/2012/4480  
April 16, 2012

**Registered Office**  
40-A, Off: Zafar All Road, Gulberg-V,  
Lahore, Pakistan  
T: +92-042-111-245-245  
F: +92-042-111-222-245  
E: mailho@crestentbahuman.com

✓ The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Off: I.I. Chundrigar Road  
Karachi

**Share Registrar**  
Crescent Group Services (Pvt) Ltd  
306, 3<sup>rd</sup> Flr, Siddiq Trade Centre,  
72-Main Boulevard, Gulberg,  
Lahore, Pakistan  
T: +92-042-35787592  
F: +92-042-35787594  
E: corpsecry@crestjute.com

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore.

www.ctm.com.pk

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 Thursday, April 26, 2012 at 11:00 a.m. at mills premises, Sargodha Road, Faisalabad to consider and approve the quarterly accounts for the 3<sup>rd</sup> quarter ended March 31, 2012 along with other allied matters per agenda.

In view of the above April 17, 2012 to April 26, 2012 (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)  
Corporate Secretary

