



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/2012/821  
September 24, 2012

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,

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: mailho@crestentbhuman.com

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  
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### 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, October 04, 2012 at 10:30 a.m.** at mills premises, Sargodha Road, Faisalabad to consider and approve the annual accounts for the year ended June 30, 2012 along with other allied matters per agenda.

Further, we also wish to inform you that close period as defined in Clause xxvi of The Karachi Stock Exchange's Listing Regulations # 35 will start from September 24, 2012 to October 04, 2012 (both days inclusive), 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

