



The Crescent Textile Mills Limited

Mills & Head Off
Sargodha Road
Faisalabad, Pakistan
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F: +92-041-111-103-1
E: crestex@ctm.com

Registered Off
40-A Off-Zafar Ali Road, Gulberg
Lahore, Pakistan
T: +92-042-111-245-2
F: +92-042-111-222-2
E: mailho@crescentbhuman.com

Share Regis
Crescent Group Services (Pvt) I
306, 3rd Flr, Siddiq Trade Cent
72-Main Boulevard, Gulbe
Lahore, Pakistan
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CTM/CS/KSE-LSE-ISE/-----
October 06, 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-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: Approval of Date, Time and Venue for holding of 63rd Annual General Meeting for the year ended June 30, 2012.

We intend to hold 63rd Annual General Meeting at 9:30 a.m. on Wednesday, October 31, 2012 at Registered Office, 40-A, Off Zafar Ali Road, Gulberg-V, Lahore.

You are requested to please accord your approval to the date, time and venue for holding the above said meeting of our company through return fax at 042-111-222-245.

We are also enclosing copy of Notice of Annual General Meeting is scheduled to be held on Wednesday the October 31, 2012 for your information and record.

Thanking you

Yours faithfully
for The Crescent Textile Mills Limited


Sh. Naseer Ahmad
Sr. Assistant Manager

Encl. a.a.

C.C. to: Securities & Exchange Commission of Pakistan
N.I.C. Building, Jinnah Avenue, Blue Area,
Islamabad.

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