



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/2013/6442
February 15, 2013

✓ 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.

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: malho@crescentbahuman.com

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

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Dear Sir,

Notice for Board Meeting and Closed Period

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 25, 2013 at 11:00 a.m. at mills premises, Sargodha Road, Faisalabad to consider the half yearly accounts of the Company for the period ended December 31, 2012 and other allied matters as per agenda.

Further, we also wish to inform you that close period as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations # 35 will be from February 15, 2013 to February 25, 2013 (both days inclusive), during which period 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

