



The Crescent Textile Mills Limited

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

CTM/CS/KSE-LSE-ISE/2013/ 7676  
April 17, 2013

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@crestentbahuman.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  
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✓ 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  
ISE Towers  
55-B, Jinnah Avenue  
Islamabad

Dear Sir,

Notice for Board Meeting and Closed Period

This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, April 25, 2013 at 10:45 a.m. at mills premises, Sargodha Road, Faisalabad to consider its nine monthly accounts for the period ended March 31, 2013 along with other allied matters as per the agenda.

Further, we also wish to inform you that close period as required under Clause (xxvi) of the Code of Corporate Governance contained in Listing Regulations # 35 will be from April 17, 2013 to April 25, 2013 (both days inclusive), during which period no Director, Chief Executive or Executives 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/4/13	
Received at: 12:27	Initial: [Signature]
Announcement at: 12:31	Initial: [Signature]