



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/2013/2015  
September 25, 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@crescentbahuman.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  
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The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Alwan-e-Iqbal  
Kashmir Road  
Lahore.

www.ctm.com.pk

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 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 03, 2013 at 11:00 a.m. at mills premises, Sargodha Road, Faisalabad to consider the annual accounts of the Company for the year ended June 30, 2013 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 September 25, 2013 to October 03, 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

MAJLIS SYOUK KRESNAN  
CORPORATE ANNOUNCEMENT  
Date: 26/9/13  
Time: 2:54  
2:56