


crestex

The Crescent Textile Mills Limited

 CTM/CS/KSE-LSE-ISE/2013/
 October 22, 2013

 ✓ The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Off: I.I. Chundrigar Road
 Karachi

2518

 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,

 Mills & Head Office
 Sargodha Road,
 Faisalabad, Pakistan
 T: +92-041-111-105-105
 F: +92-041-111-103-104
 E: crestex@ctm.com.pk

 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@crestex.com.pk

 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@crestex.com.pk

www.ctm.com.pk

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 Wednesday, October 30, 2013 at 11:30 a.m. at registered office, 45-A Off: Zafar Ali Road, Gulberg-V, Lahore to consider the quarterly accounts of the Company for the 1st Quarter ended September 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 October 22, 2013 to October 30, 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

