



The Crescent Textile Mills Limited

Mills & Head Office  
Sargodha Road,  
Faisalabad, Pakistan  
T: +92-41-111-105-105  
F: +92-41-111-103-104  
E: crestex@ctm.com.pk

CTM/CS/KSE/LSE/ISE/-----  
May 16, 2014

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  
Egerton Road  
LAHORE.

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Towers  
55-B, Jinnah Avenue  
Islamabad.

Registered Office  
45-A Off-Zafar Ali Road, Gulberg V,  
Lahore, Pakistan  
T: +92-42-111-245-245  
F: +92-42-111-222-245  
E: mailho@crescentahuman.com

Share Registrar  
Crescent Group Services (Pvt) Ltd  
306, 3<sup>rd</sup> Flr, Siddiq Trade Centre,  
72-Main Boulevard, Gulberg,  
Lahore, Pakistan  
T: +92-42-35787592  
F: +92-42-35787594  
E: corpsecry@cresjute.com

[www.ctm.com.pk](http://www.ctm.com.pk)

Dear Sirs

In the Extra-Ordinary General Meeting of The Crescent Textile Mills Limited held on Friday the May 16, 2014 at 09:30 a.m. at Mills Premises, Sargodha Road, Faisalabad, the following persons have been elected as Directors for three years term commencing from May 17, 2014:

In alphabetical order

- |                                    |                        |
|------------------------------------|------------------------|
| 1. Mr. Ahmad Shafi                 | 2. Mr. Khalid Bashir   |
| 3. Mr. Khurram Mazhar Karim        | 4. Mr. Muhammad Arshad |
| 5. Mr. Muhammad Asif (Nominee NIT) | 6. Mr. Nasir Shafi     |
| 7. Mr. Muhammad Rafi               |                        |

This is for your kind information please.

Thanking you,

Very truly yours,  
for The Crescent Textile Mills Limited

Naseer Ahmad Chaudhary  
Corporate Secretary