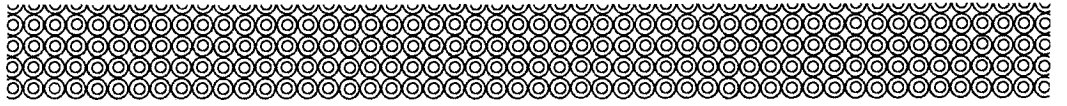


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| The Crescent Textile Mills Limited

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BOOK POST

All Members of
the Company

March 26, 2015

**Abstract under Section 218 (2) of the Companies Ordinance, 1984
regarding Fixation of Remuneration of Mr. Ahmad Shafi, Executive
Director**

This is to inform you that the Board of Directors has revised the basic salary from Rs. 250,000/- to Rs. 350,000/- of Mr. Ahmad Shafi as Executive Director of the company commencing from March 01, 2015

Other terms and conditions will remain unchanged.

This letter is being sent to you in terms of Section 218 of the Companies Ordinance, 1984

Thanking you,

Very truly yours,
For The Crescent Textile Mills Limited

(Naseer Ahmed Chaudhary)
Corporate Secretary