



| The Crescent Textile Mills Limited

Mills & Head Office
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CTM/CS/KSE-LSE-ISE/2015/
April 18, 2015

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 a meeting of the Board of Directors of the Company will be held on Tuesday, April 28, 2015 at 11:30 a.m. at registered office, 45-A Off- Zafar Ali Road, Gulberg-V, Lahore to consider and approve the nine months accounts for the period ended March 31, 2015 and other allied matters as per agenda.

The Company has declared the 'Closed Period' from April 18, 2015 to April 28, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations # 35 of the Exchange. Accordingly, no Director, Chief Executive or Executive shall, directly or indirectly, deal in shares of the Company in any manner during the closed period.

Thanking you.

Very truly yours
for The Crescent Textile Mills Limited

(Naseer Ahmad)
Corporate Secretary

Registered Office
45-A Off-Zafar Ali Road, Gulberg-V,
Lahore, Pakistan
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Share Registrar
Crescent Group (Pvt) Limited,
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