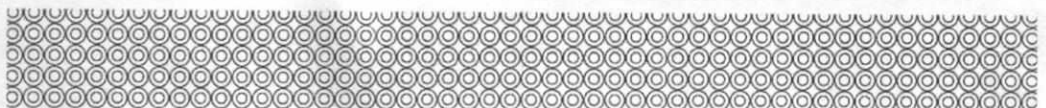


Crestex

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

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@crescentbahaman.com

Share Registrar
Crescent Group (Pvt) Limited,
10th Floor BOP Tower
10-B, Block E-2, Main Boulevard
Gulberg, Lahore, Pakistan
T: +92-42-35783801-2
F: +92-42-35783811
E: corpsecry@cresjute.com

www.ctm.com.pk

CTM/CS/KSE-LSE-ISE/2015/
September 22, 2015

o/c

1916

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

1917

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore.

1918

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

Dear Sir,

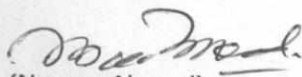
Notice for Board Meeting and Closed Period

This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, October 03, 2015 at 12.00 noon. at registered office, 45-A, Off: Zafar Ali Road, Gulberg-V, Lahore to consider and approve the annual accounts of the Company for the financial year ended June 30, 2015 and other allied matters as per agenda.

The Company has declared the 'Closed Period' from September 22, 2015 to October 03, 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