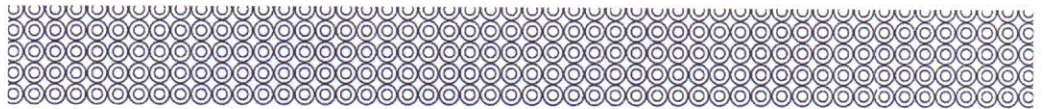


**crestex**

| The Crescent Textile Mills Limited



CTM/CS/PSE /2016/ 4890  
February 12, 2016

The General Manager  
Pakistan Stock Exchange,  
(Formerly Karachi Stock Exchange Limited),  
Stock Exchange Building  
Stock Exchange Road  
Karachi

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

**Registered Office**  
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T: +92-42-111-245-245  
F: +92-42-111-222-245  
E: mailho@crestentbahuman.com

**Share Registrar**  
Corp Tec Associates (Pvt) Limited,  
503-E, Johar Town,  
Lahore, Pakistan  
T: +92-42-35170336-7  
F: +92-42-35170338  
E: info@corptec.com.pk

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

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 will be held on Monday, the 22<sup>nd</sup> February, 2016 at 11.00 a.m. at mills premises, Sargodha Road, Faisalabad to consider the Half Yearly Accounts for the period ended 31<sup>st</sup> December, 2015 and other allied matters as per agenda.

The Company has declared the 'Closed Period' from 12<sup>th</sup> February, 2016 to 22<sup>nd</sup> February, 2016 (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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Very truly yours  
for The Crescent Textile Mills Limited

(Naseer Ahmad Chaudhary)  
Corporate Secretary