



**crestex**

| The Crescent Textile Mills Limited

**Mills & Head Office**  
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CTM/CS/PSX /2016/  
September 08, 2016

The General Manager  
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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 Saturday, the 17<sup>th</sup> September, 2016 at 11.00 a.m. at mills premises, Sargodha Road, Faisalabad to consider the annual accounts for the period ended 30<sup>th</sup> June, 2016 and other allied matters as per agenda.

The Company has declared the 'Closed Period' from 08<sup>th</sup> September, 2016 to 17<sup>th</sup> September, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer 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