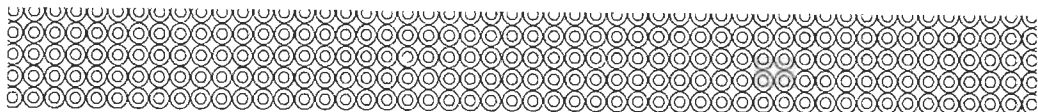


**crestex**

The Crescent Textile Mills Limited



CTM/CS/PSX /2017/  
February 10, 2017

The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi

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 20<sup>th</sup> February, 2017 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, 2016 and other allied matters as per agenda.

The Company has declared the 'Closed Period' from 10<sup>th</sup> February, 2017 to 20<sup>th</sup> February, 2017 (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

**Mills & Head Office**  
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E: crestex@ctm.com.pk

**Share Registrar**  
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