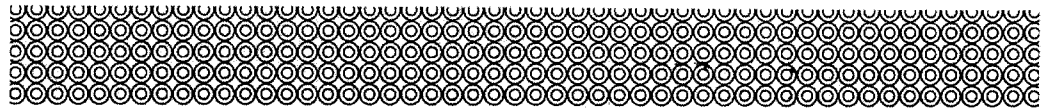


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| The Crescent Textile Mills Limited



CTM/CS/PSX /2017/
February 17, 2017

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

Mills & Head Office
Sargodha Road,
Faisalabad, Pakistan
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Registered Office
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T: +92-42-111-245-245
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Share Registrar
CorpTec 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

Dear Sir,

Notice for Board Meeting and Closed Period

Please refer our letter #:CTM/CS/PSX/2017/7830 dated February 10, 2017 on above subject.

This is to inform you that the time for holding of meeting of the Board of Directors of company on Monday, the 20th February, 2017 at mills premises, Sargodha Road, Faisalabad has changed from 11.00 am to 3.30 pm.

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