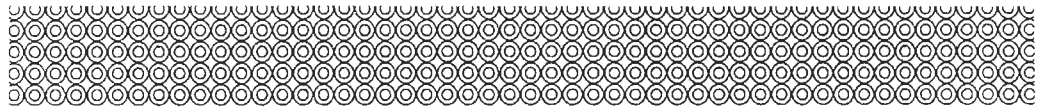


**crestex**

| The Crescent Textile Mills Limited



CTM/CS/PSX/2017/  
May 05, 2017

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

**Mills & Head Office**  
Sargodha Road,  
Faisalabad, Pakistan  
T: +92-41-111-105-105  
F: +92-41-8786525  
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: crestex@ctm.com.pk

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

Sub: Notice under Section 178 (4) of the Companies Ordinance, 1984 - Election of Directors to be held in the Extraordinary General Meeting scheduled for May16, 2017

Dear Sir:

Please find enclosed a copy of the Notice under Section 178 (4) of the Companies Ordinance, 1984 pertaining to the nominations received for the Election of Directors to be held at the Extraordinary General Meeting convened on May 16, 2017.

The notice will be published in Newspapers in Daily "Nawa-e-Waqt" and Daily "The Nation" on May 08, 2017.

You may kindly circulate the above information to TRE holders of your Exchange.

Yours faithfully,

Naseer Ahmad Chaudhary  
Corporate Secretary

Copy to:

Executive Director,  
Corporate Supervision Department,  
Securities and Exchange Commission of Pakistan,  
NIC Building, Blue Area,  
63-Jinnah Avenue,  
Islamabad.

**THE CRESCENT TEXTILE MILLS LIMITED**

**ELECTION OF DIRECTORS**

**NOTICE TO THE MEMBERS UNDER SECTION 178 (4)  
OF THE COMPANIES ORDINANCE, 1984**

The members of The Crescent Textile Mills Limited (the "Company") are hereby notified that pursuant to the provisions of Section 178(3) of the Companies Ordinance, 1984, following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the forthcoming Extraordinary General Meeting of the Company scheduled to be held on Tuesday the May 16, 2017 at 9:30 a.m. at the Mills Premises, Sargodha Road, Faisalabad.

- |                              |                                    |
|------------------------------|------------------------------------|
| 1. Mr. Ahmad Shafi           | 2. Mr. Amjad Mehmood               |
| 3. Mr. Anjum Muhammad Saleem | 4. Mr. Khalid Bashir               |
| 5. Mr. Khurram Mazhar Karim  | 6. Mr. Muhammad Asif (Nominee NIT) |
| 7. Mr. Shaukat Shafi         |                                    |

Since the number of persons who have offered themselves for election are not more than the number of directors fixed by the Board of Directors under Section 178(1) of the Companies Ordinance, 1984, therefore, the above named seven candidates shall be deemed to be elected as Directors of the Company for three years term commencing from May 17, 2017 at the aforesaid Extraordinary General Meeting of the Company.

By order of the Board

Naseer Ahmad Chaudhary  
Corporate Secretary

Registered Office:  
45-A, Off: Zafar Ali Road, Gulberg-V, Lahore  
T: +92-042-111-245-245  
F: +92-042-111-222-245

Dated: May 08, 2017