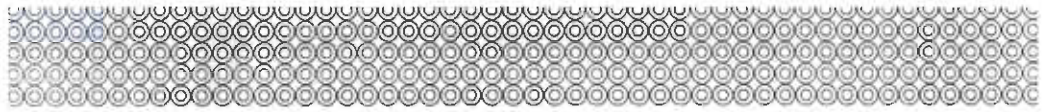


**crestex**

The Crescent Textile Mills Limited



CTM/CS/PSX /2018/ **4332**  
February 16, 2018

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)

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 26<sup>th</sup> February, 2018 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, 2017 and other allied matters as per agenda.

The Company has declared the 'Closed Period' from 16<sup>th</sup> February, 2018 to 26<sup>th</sup> February, 2018 (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

C.C. to: **4333**  
Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue,  
Blue Area, Islamabad.