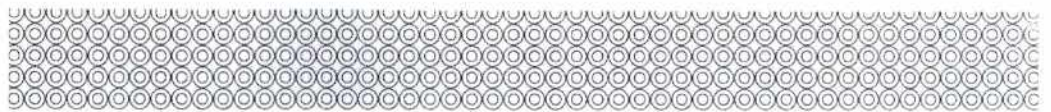


**crestex**

| The Crescent Textile Mills Limited



CTM/CS/PSX /2018/  
October 22, 2018

The General Manager,  
Pakistan Stock Exchange Limited,  
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 Tuesday, the October 30, 2018 at 10.30 a.m. at mills premises, Sargodha Road, Faisalabad to consider the quarterly accounts for the period ended September 30, 2018 and other allied matters as per agenda.

The Company has declared the 'Closed Period' from October 23, 2018 to October 30, 2018 (both days inclusive) as required under Clause 5.6.1 (d) of the PSX Regulations. 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: Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue,  
Blue Area, Islamabad.

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E: crestex@ctm.com.pk

**Share Registrar**  
CorpTec Associates (Pvt) Limited,  
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