

CTM/CS/PSX /2019/1762
September 25, 2019

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 Thursday, the October 03, 2019 at 11:00 a.m. at mills premises, Sargodha Road, Faisalabad to consider the Annual Accounts for the year ended June 30, 2019 and other allied matters as per agenda.

The Company has declared the 'Closed Period' from September 26, 2019 to October 03, 2019 (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)
Company Secretary

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