



**crestex**

The Crescent Textile Mills Limited

**Mills & Head Office**  
Sargodha Road,  
Faisalabad, Pakistan  
T: +92-041-111-105-105  
F: +92-041-111-103-104  
E: crestex@ctm.com.pk

CTM/CS/KSE-LSE-ISE/2014/5181  
February 14, 2014

**Registered Office**  
40-A, Off: Zafar Ali Road, Gulberg-V,  
Lahore, Pakistan  
T: +92-042-111-245-245  
F: +92-042-111-222-245  
E: mailho@crescentbhuman.com

✓ The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Off: I.I. Chundrigar Road  
Karachi

**Share Registrar**  
Crescent Group Services (Pvt) Ltd  
306, 3<sup>rd</sup> Flr, Siddiq Trade Centre,  
72-Main Boulevard, Gulberg,  
Lahore, Pakistan  
T: +92-042-35787592  
F: +92-042-35787594  
E: corpsecry@cresjuto.com

✓ The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore.

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

✓ The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Towers  
55-B, Jinnah Avenue  
Islamabad

Dear Sir,

Notice for Board Meeting and Closed Period

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 24, 2014 at 10:30 a.m. mills premises, Sargodha Road, Faisalabad to consider and approve the half yearly accounts of the Company for the period ended December 31, 2013 and other allied matters as per agenda.

Further, we also wish to inform you that close period as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations # 35 will be from February 14, 2014 to February 24, 2014 (both days inclusive), during which period no Director, Chief Executive or Executives of the Company shall, directly or indirectly, deal in any manner in Company's shares.

Thanking you.

Very truly yours  
for The Crescent Textile Mills Limited

(Naseer Ahmad)  
Corporate Secretary

RECEIVED BY STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT  
Date: 17/2/14  
Received at: 1105 Initial: [Signature]  
1107