



The Crescent Textile Mills Limited

Mills & Head Office
Sargodha Road,
Faisalabad, Pakistan
T: +92-41-111-105-105
F: +92-41-111-103-104
E: crestex@ctm.com.pk

CTM/CS/KSE-LSE-ISE/2015/
February 14, 2015

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: mailho@crescentbahuman.com

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

5164

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

Share Registrar
Crescent Group (Pvt) Limited,
10th Floor BOP Tower
10-B, Block E-2, Main Boulevard
Gulberg, Lahore, Pakistan
T: +92-42-35783801-2
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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 23, 2015 at 10:30 a.m. at mills premises, Sargodha Road, Faisalabad to consider and approve the 1st Half Year Accounts of the Company for the period ended December 31, 2014 and other allied matters as per agenda.

Further, we also wish to inform you that close period as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations # 35 will be from February 14, 2015 to February 23, 2015 (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

