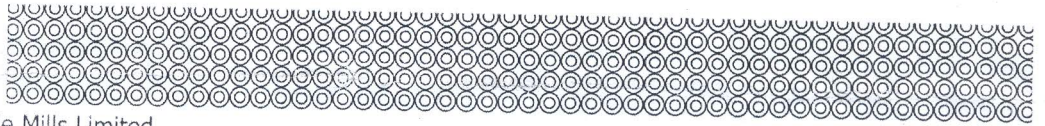


**Crestex**

The Crescent Textile Mills Limited



CTM/CS/PSX/2017/ 6854  
May 15, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi


Dear Sir

Re: Extracts from the minutes of the Board of Directors' meeting

Please find enclosed herewith Extracts from the minutes of the Board of Directors' meeting held on Monday the April 27, 2017 regarding purchase of shares by CEO and directors for your information and record please.

Thanking you

Yours faithfully  
for The Crescent Textile Mills Limited

  
(Naseer Ahmad Chaudhary)  
Corporate Secretary

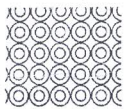
Encl. a.a.

**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  
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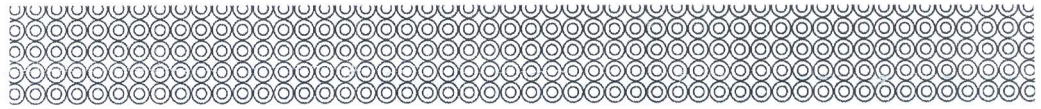
**Share Registrar**  
CorpTec Associates (Pvt) Limited,  
503-E, Johar Town,  
Lahore, Pakistan  
T: +92-42-35170336-7  
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### Extracts from the minutes of the Board of Directors' meeting held on April 27, 2017

The Company Secretary informed the Board that in accordance with the regulation 5.19.15 of the Rule Book of Pakistan Stock Exchange Limited, the following Director and CEO have notified the purchase of shares of the company as per following detail:

S#	Name	Designation	Date	Rate	shares
1.	Mr. Muhammad Anwar	CEO	Mar 17, 2017	27.6094	67,500
2.	Mrs. Abida Anwar		Mar 17, 2017	27.5724	25,000
3.	Mr. Khalid Bashir	Director	Feb 28, 2017	24.8135	200,000
4.	Mr. Ahmad Shafi	Exe Director	Mar 17, 2017	27.8724	18,000
5.	Mrs. Mehreen Ahmad		Mar 10, 15, 17, 2017	27.5360	64,000

The Board noted that the intimation for transactions regarding above shares were timely intimated to the Company Secretary and the same were duly disseminated to the Pakistan Stock Exchange Limited as required under the relevant regulation of the Rule Book of Pakistan Stock Exchange.

**For The Crescent Textile Mills Limited**

**(Naseer Ahmad Chaudhary)**  
**Corporate Secretary**