



The Crescent Textile Mills Limited

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

CTM/CS/KSE-LSE-ISE/2010/ 5608  
April 19, 2010

**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: mallho@crestentbahuman.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: +92-042-5787592  
F: +92-042-5787594  
E: corpsecry@crestjute.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

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
204, 2nd Floor, Anees Plaza  
101-E, Fazal-ul-Haq Road  
Blue Area  
ISLAMABAD.

Dear Sir,

Notice for Board Meeting and Closed Period

This is to inform you that meeting of the Board of Directors of the company is scheduled to be held on Tuesday, April 27, 2010 at 11:30 a.m. at mills premises, Sargodha Road, Faisalabad to consider and approve Quarterly Accounts of the company for the 3<sup>rd</sup> quarter ended on March 31, 2010 along with other matters per agenda.

It is also informed that from April 19, 2010 to April 27, 2010 (both days inclusive) has been determined as close period pursuant to clause XXVI of Code of Corporate Governance, during which no Director, Chief Executive Officer 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*

(Naseer Ahmad)  
Corporate Secretary

