

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/2012/3327
February 18, 2012

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

Share Registrar
Crescent Group Services (Pvt) Ltd
306, 3rd Flr, Siddiq Trade Centre,
72-Main Boulevard, Gulberg,
Lahore, Pakistan
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F: +92-042-35787594
E: corpsecry@crestute.com

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

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

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 Monday, February 27, 2012 at 11:30 a.m. at mills premises, Sargodha Road, Faisalabad to consider and approve the half yearly accounts for the period ended on December 31, 2011 along with other allied matters per agenda.

In view of the above February 18, 2012 to February 27, 2012 (both days inclusive) has been determined as close period during which 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

