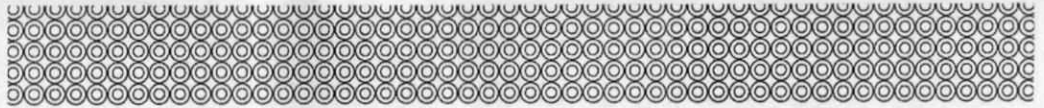


The Crescent Textile Mills Limited



CTM/CS/KSE-LSE-ISE/2014/
September 20, 2014

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
ISE Towers
55-B, Jinnah Avenue
Islamabad

Dear Sir,

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

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@crestentbahuman.com

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
F: +92-42-35783811
E: corpsecry@crestjute.com

www.ctm.com.pk

Notice for Board Meeting and Closed Period

This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Monday, October 27, 2014 at 11.30 a.m. at registered office, 45-A, Off: Zafar Ali Road, Gulberg-V, Lahore to consider and approve the quarterly accounts of the Company for the 1st Quarter ended September 30, 2014 and other allied matters as per agenda.

We also wish to inform you that close period as required under Clause (xxiii) of Code of Corporate Governance contained in Listing Regulations # 35 will be from October 20, 2014 to October 27, 2014 (both days inclusive), during which period no Director, Chief Executive or Executives 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