



The Crescent Textile Mills Limited

☒ **Mills & Head Office**
Sargodha Road,
Faisalabad, Pakistan
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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@crescentbhuman.com

Share Registrar
Crescent Group (Pvt) Limited,
10th Floor BOP Tower
10-B, Block E-2, Main Boulevard
Gulberg, Lahore, Pakistan
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www.ctm.com.pk

CTM/CS/KSE-LSE-ISE/2015/
October 16, 2015

o/c

2291 The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Off: I.I. Chundrigar Road
Karachi

2292 The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore.

2293 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 the meeting of the Board of Directors of the company will be held on Monday, the 26th October, 2015 at 11.00 a.m. at mills premises, Sargodha Road, Faisalabad to consider the Quarterly Accounts for the period ended 30th September, 2015 and other allied matters as per agenda.

The Company has declared the 'Closed Period' from October 16, 2015 to October 26, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations # 35 of the Exchange. Accordingly, no Director, Chief Executive or Executive shall, directly or indirectly, deal in shares of the Company in any manner during the closed period.

Thanking you.

Very truly yours
for The Crescent Textile Mills Limited


(Naseer Ahmad)
Corporate Secretary