



The Crescent Textile Mills Limited

☒ **Mills & Head Office**
Sargodha Road,
Faisalabad, Pakistan
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E: crestex@ctm.pk

CTM/CS/PSE /2016/
April 15, 2016

The General Manager
Pakistan Stock Exchange,
(Formerly Karachi Stock Exchange Limited),
Stock Exchange Building
Stock Exchange Road
Karachi

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@crestentbhuman.com

Share Registrar
Corp Tec Associates (Pvt) Limited,
503-E, Johar Town,
Lahore, Pakistan
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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 25th April, 2016 at 10.30 a.m. at mills premises, Sargodha Road, Faisalabad to consider the nine months accounts for the period ended 31st March, 2016 and other allied matters as per agenda.

The Company has declared the 'Closed Period' from April 15, 2016 to April 25, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Very truly yours
for The Crescent Textile Mills Limited

(Naseer Ahmad Chaudhary)
Corporate Secretary