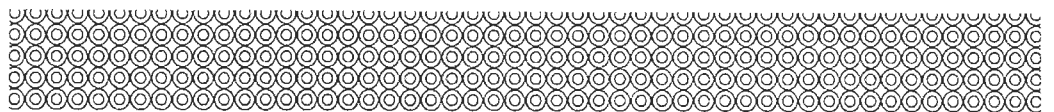


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| The Crescent Textile Mills Limited



CTM/CS/PSX /2017/
April 19, 2017

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

☒ **Mills & Head Office**
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E: crestex@ctm.com.pk

Registered Office
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T: +92-42-111-245-245
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Share Registrar
CorpTec Associates (Pvt) Limited,
503-E, Johar Town,
Lahore, Pakistan
T: +92-42-35170336-7
F: +92-42-35170338
E: info@corptec.com.pk

www.ctm.com.pk

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 Thursday, the 27th April, 2017 at 11.00 a.m. at mills premises, Sargodha Road, Faisalabad to consider the nine months Accounts for the period ended 31st March, 2017 and other allied matters as per agenda.

The Company has declared the 'Closed Period' from 19th April, 2017 to 27th April, 2017 (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 Officer 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