

CCMLD/CS/KSE/LSE/ISE/ 535
October 03, 2014

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

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.,
19-Khayaban-E-Aiwan-E-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd.,
55-B, ISE Tower
Jinnah Avenue
Islamabad.

Dear Sir,

Re. Extension In The Time Of Holding Annual General Meeting

In accordance with listing regulation of your exchange we would like to inform you that we have filed an application with Securities & Exchange Commission of Pakistan for extension in the time of holding Annual General Meeting of the Company for the year ended June 30, 2014. The Securities & Exchange Commission of Pakistan has granted extension for a period of 30 days. A copy of approval granted by SECP vide its letter No. EMD/233/338/2002-483 dated October 01, 2014 received by us today is attached for your record and information.

Please disseminate the above information amongst the members of Exchange.

Thanking you,

Yours faithfully,
for Crescent Cotton Mills Limited.


(Sami Ullah Ch.)
Company Secretary

Encl: a.a.



EMD/233/338/2002 - 483.

October 1, 2014

The Company Secretary
Crescent Cotton Mills Ltd
Nishatabad
Faisalabad

Dear Sir,

Subject: Approval for extension in period for holding of Annual General Meeting

Please refer to your application dated September 29, 2014 requesting extension in time for holding of Annual General Meeting ("AGM") and laying therein annual audited accounts for the year ended June 30, 2014.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period for holding of AGM and laying therein the annual audited accounts of Crescent Cotton Mills Ltd for the year ended June 30, 2014 for a period of 30 days i.e. up to November 30, 2014, under the provisions of Section 158 and 233 of the Companies Ordinance, 1984.

Yours truly,

Rohail Ahmed Abbasi
Assistant Director (Enforcement)

CSMD/CS/SECP/-----
September 29, 2014.

The Director (Enforcement),
Securities And Exchange
Commission Of Pakistan,
NIC Building, 63-Jinnah Avenue,
ISLAMABAD.

Dear Sirs,

Re: Application For Extension In Period Of Holding Of Annual General Meeting And Laying Of Balance Sheet Therein Under Section 158 And 233 Of The Companies Ordinance, 1984.

We are pleased to submit herewith the following documents on the captioned subject:

1. Application duly signed and verified.
2. Annual Report 2013.
3. Memorandum & Articles of Association along with Certificate of Incorporation and Certificate for Commencement of Business.
4. List of Directors
5. Affidavit in original duly signed by the Company Secretary and attested by Oath Commissioner.
6. Original receipted treasury challan of Rs. 15,000/- deposited into MCB Bank Limited, Madina Town, Faisalabad on account of filing fee of documents.

A copy of the subject application along with its enclosures is also being sent to Company Registration Office, Faisalabad as required under the Companies Ordinance, 1984.

Thanking you,

Yours faithfully,
for Crescent Cotton Mills Limited


(Sami Ullah Ch.)
Company Secretary

Encl. a.a.
Copy to:-

Company Registration Office
2nd Floor, FCCI Building,
East Canal Road,
Bank Square,
Faisalabad.

for information along with above said documents.

