

CCML/CS/KSE/LSE/ISE/175
September 22, 2016

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

Dear Sir,

Re: **Board Of Directors' Meeting/ Determination Of Closed Period.**

This is to inform you that a Meeting of the Board of Directors of **CRESCENT COTTON MILLS LIMITED** is scheduled to be held on Thursday October 06, 2016 at 03.30 P.M at the office of M/S. Suraj Cotton Mills Limited, 7/B-III, Aziz Avenue, Gulberg-V, Canal Bank, Lahore to consider and approve Annual Audited Financial Statements for the year ended June 30, 2016

We would also like to inform you that the company has determined a closed period from September 23, 2016 to October 06, 2016. No Director, Chief Executive Officer or Executive of the Company shall, directly or indirectly deal in the shares of the Company in any manner during the closed period.

Thanking you,

Yours faithfully,
for Crescent Cotton Mills Limited


(Sami Ullah Ch.)
Company Secretary

N.O.O

Copy for information to:

- (1) **The Joint Registrar**
The Company Registration Office,
Faisalabad Chamber Of Commerce Building,
2nd Floor, East Canal Road,
Faisalabad.
- (2) **Securities & Exchange**
Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.