

CCML/CS/PSE/ 324
October 23, 2017

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 Tuesday October 31, 2017 at 10.30 A.M at the registered office of the Company New Lahore Road, Nishatabad, Faisalabad to consider and approve Un- Audted Financial Statements for the 1st quarter ended September 30, 2017

We would also like to inform you that the company has determined a closed period from October 24, 2017 to October 31, 2017. 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

- (1) **Joint Registrar**
Securities Exchange Commission Of Pakistan
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.