

CRESCENT COTTON MILLS LIMITED

New Lahore Road Nishatabad Faisalabad

Tel:8752111-14, Fax:8750366

Email:info@cresecentcotton.com Website:cresecentcotton.com

Post-ID: 053482

April 22, 2014, 15:44:07

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26/04/2014 at 11:30:00, at Faisalabad to consider the Quaterly Accounts for the period ended MAR, 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 19/04/2014 to 26/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,