



Nishatabad, Faisalabad – Pakistan,  
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CCML/CS/KSE/LSE/ISE/ 3061  
May 29, 2014

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

**The General Manager,**  
The Lahore Stock Exchange (Guarantee) Limited,  
19-Khayaban-i-Aiwan-e-Iqbal,  
**Lahore.**

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

Dear Sir,

Re: **Board Of Directors' Meeting.**

This is to inform you that a Meeting of the Board of Directors of **CRESCENT COTTON MILLS LIMITED** is scheduled to be held on Monday May 02, 2014 at 04.00 P.M at the registered office of the Company New Lahore Road, Nishatabad, Faisalabad to consider the urgent matters of the company.

The requirement for notice of meeting to be served seven days prior to the meeting has been waived by the directors in accordance with the clause (vii) of Code of Corporate Governance, 2012 due to the emergent nature of the meeting.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,  
**for Crescent Cotton Mills Limited**

  
**(Sami Allah Ch.)  
Company Secretary**