



Nishatabad, Faisalabad – Pakistan,
Tel : 041-8752111-14
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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/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 Monday June 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.

We would also like to inform you that the company has determined a closed period from May 29, 2014 to June 02, 2014. 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.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,
for Crescent Cotton Mills Limited

(Sami Ullah Ch.)
Company Secretary