



Nishatabad, Faisalabad – Pakistan,
Tel : 041-8752111-14
Fax : 041-8750366
E-mail info@crescentcotton.com

CCML/Corp/827
November 21, 2014

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

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.,
19-Khayaban-E-Aiwan-E-Iqbal,
Lahore.

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

SUBJECT :- DIRECTION U/S. 170 OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

We would like to apprise you that the Securities & Exchange Commission of Pakistan vide its letter # EMD/233/338/2002-483 dated October 01, 2014 very kindly granted extension for a period of 30 days i.e. up to November 30, 2014 for holding of Annual General Meeting and laying therein the annual audited accounts for the year ended June 30, 2014. As the circumstances vide which the extension was requested still exist the company was unable to hold its Annual General Meeting upto November 30, 2014. Therefore, direction U/s. 170 of the Companies Ordinance, 1984 was sought from the Securities & Exchange Commission of Pakistan in this regard. The Securities & Exchange Commission of Pakistan has now communicated to us its advise on the matter vide its letter # EMD/233/338/2002-702 dated November 18, 2014 (Copy attached).

The same is for your kind information and dissemination amongst the members of exchange.

Thanking you.

Yours truly,
for Crescent Cotton Mills Limited.


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

Encl: a.a.



EMD/233/338/2002 • 702

November 18, 2014

The Company Secretary
Crescent Cotton Mills Ltd
Nishatabad
Faisalabad

Dear Sir,

Subject: Request for direction under Section 170 of the Companies Ordinance, 1984
("Ordinance") and opinion regarding submission of Accounts

Please refer to your letter dated November 8, 2014 and previous correspondence regarding the captioned subject.

2. In this connection, you are advised to adopt the course of action in line with the clarification received from the Court in C.M. No. 656/2014.

Regards,

Rohail Ahmed Abbasi
Assistant Director (Enforcement)

SECURITIES & EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9218592, 9204915, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk