



CCML

CRESCENT COTTON MILLS LIMITED
(Formerly Crescent Sugar Mills & Distillery Ltd.)

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

CCML/CS/KSE/LSE/ISE/1470
April 19, 2016

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 Thursday April 28, 2016 at 10.30 A.M at the office of the Company New Lahore Road, Nishatabad, Faisalabad to consider and approve Un-Audited Financial Statements for the 3rd quarter & nine month ended March 31, 2016

We would also like to inform you that the company has determined a closed period from April 20, 2016 to April 28, 2016. 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