



Nishatabad, Faisalabad – Pakistan,  
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CCML/CS/KSE/LSE/ISE/1487  
April 22, 2016

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

Dear Sir,

**Re: Board Of Directors Meeting Scheduled For Thursday The April 28, 2016 At 10:30 A. M. At The Registerd Office Of The Company Nishatabad, Faisalabad.**

We refer to our letter No. CCML/CS/KSE/LSE/ISE/1470 dated April 19, 2016 regarding above subject. In this regard, we wish to inform you that the date and time of the subject meeting has been changed. Now the Meeting will be held on **Wednesday April 27, 2016 at 03:30 P.M** instead of Thursday April 28, 2016 at 10:30 A.M, venue of the meeting remains unchanged.

Inconvenience caused in this regard is regretted.

Thanking you,

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

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