



CCML

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

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

CCML/CS/KSE/LSE/ISE/ 314
October 21, 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 Friday October 28, 2016 at 03.30 P.M at the registered office of the Company New Lahore Road, Nishatabad, Faisalabad to consider and approve Un-Audted Financial Statements for the 1st Quarter ended September 30, 2016

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