



Nishatabad, Faisalabad – Pakistan,
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CCML/CS/KSE/LSE/ISE/662
February 18, 2017

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 Monday February 27, 2017 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 2nd Quarter and half year ended December 31, 2016

We would also like to inform you that the company has determined a closed period from February 17, 2017 to February 27, 2017. 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