

CCML/CS/PSE/ ²²²
September 26, 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 Wednesday October 04, 2017 at 11.00 A.M at the registered office of the Company New Lahore Road, Nishatabad, Faisalabad to consider and approve Annual Audted Financial Statements for the year ended June 30, 2017

We would also like to inform you that the company has determined a closed period from September 27, 2017 to October 04, 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