



Nishatabad, Faisalabad – Pakistan,
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CCML/CS/PSE/ 590
February 19, 2018

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 Tuesday February 27, 2018 at 03.00 P.M at at 47-C, Main Gulberg, Lahore to consider and approve Un- Audted Financial Statements for the 2nd quarter and half year ended December 31, 2017

We would also like to inform you that the company has determined a closed period from February 19, 2018 to February 27, 2018. 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