

CCML/CS/PSE/ 211  
October 22, 2018

**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/ 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 October 29, 2018 at 11.30 A.M at the registered office of the Company New Lahore Road, Nishatabad, Faisalabad to consider and approve Annual Un-Audted Financial Statements for the 1<sup>st</sup> quarter ended September 30, 2018

We would also like to inform you that the company has determined a closed period from October 22, 2018 to October 29, 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 Wah Ch.)  
Company Secretary