

CCML/CS/PSE/ 412
April 20, 2019

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 Wednesday April 29, 2019 at 12.00 Noon at Registered Office New Lahore Road, Nishatabad, Faisalabad to consider and approve Un-Audited Financial Statements for the 3rd quarter and nine month ended March 31, 2019

We would also like to inform you that the company has determined a closed period from April 22, 2019 to April 29, 2019. 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

- (1) **Joint Registrar**
Securities Exchange Commission Of Pakistan
The Company Registration Office,
Faisalabad Chamber Of Commerce Building,
2nd Floor, East Canal Road,
Faisalabad.

- (2) **Securities & Exchange**
Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.