



CCML
CRESCENT COTTON MILLS LIMITED
(Formerly Crescent Sugar Mills & Distillery Ltd.)

Nishatabad, Faisalabad – Pakistan,
Tel : 041-8752111-14
Fax : 041-8750366
E-mail info@cresecentcotton.com

CCML/CS/KSE/LSE/ISE/ 1738
May 08, 2015

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi.

The General Manager,
The Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-i-Aiwan-e-Iqbal,
Lahore.

The General Manager,
The Islamabad Stock Exchange (Guarantee) Limited,
55-B, ISE Tower
Jinnah Avenue
Islamabad.

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 May 18, 2015 at 10.30 A.M at the office of the Company New Lahore Road, Nishatabad, Faisalabad to consider and approve Un-Audited Financial Statements for the 1st quarter ended September 30, 2014

We would also like to inform you that the company has determined a closed period from May 11, 2015 to May 18, 2015. 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