

**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.comCCML/CS/KSE/LSE/ISE/ 627
October 24, 2013

✓ **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 Scheduled For Thursday The October 31, 2013 At 03:30 P. M. At The Registered Office Of The Company Nishatabad, Faisalabad.

We refer to our letter No. CCML/CS/KSE/LSE/ISE/613 dated October 23, 2013 regarding above subject. In this regard, we wish to inform you that the date and time for the subject meeting has been changed. Now the Meeting will be held on **Tuesday October 29, 2013 at 11.00 a.m** instead of Thursday October 31, 2013 at 03.30 p.m venue of the meeting remains unchanged.

Inconvenience caused in this regard is regretted.

Thanking you,

Yours faithfully,
for Crescent Cotton Mills Limited

(Sami Ullah Ch.)
Company Secretary

Copy for information to:

- (1) **The Joint Registrar**
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.