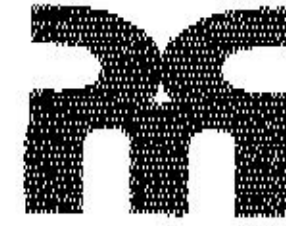


CRESCENT COTTON MILLS LIMITED

(Formerly Crescent Sugar Mills & Distillery Limited.)

New Lahore Road, Post Box No. 11, Faisalabad – Pakistan,

Tele: 041-8752111-14, Fax: 041-8750366, E-mail: info@crescentcotton.com.

CCML/CS/KSE/LSE/ISE/1887
May 22, 2012

✓ **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,
Anees Plaza, 101-E,
Fazal-ul-Haq Road,
Blue Area,
Islamabad.

Dear Sir,

Re: **Board Of Directors' Meeting/ Determnation 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 Thursday May 31, 2012 at 10.30 A.M at the office of the Company New Lahore Road, Nishatabad, Faisalabad to onsider and approve Un-Audited Financial Statements of the Company for the 2nd quarter & half year ended March 31, 2012.

We would also like to inform you that the company has determined a closed period from May 24, 2012 to May 31, 2012. 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 Crestent Cotton Mills Limited

(Sami Wah Ch.)
Company Secretary

Copy for information to:

- (1) **The Joint Registrar**
Companies Registration Office
356-A, Al Jamil Plaza, Ist Floor,
Small D-Ground, Peoples Colony,
Faisalabad.
- (2) **Securities & Exchange**
Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.



MM