

CRESCENT COTTON MILLS LIMITED

(formerly Crescent Sugar Mills & Distillery Limited)

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

CCML/CS/KSE/LSE/ISE/2237
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/ 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 July 30, 2012 at 10.30 A.M at the registered office of the Company New Lahore Road, Nishatabad, Faisalabad to consider and approve Un Audited Financial Statements of the Company for the 3rd quarter & nine month ended June 30, 2012.

We would also like to inform you that the company has determined a closed period from July 23, 2012 to July 30, 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 Crescent Cotton Mills Limited

(Sami-Ullah 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.

