

CRESCENT COTTON MILLS LIMITED

(formerly Crescent Sugar Mills & Distillery Limited)

Nishatabad, Faisalabad – Pakistan, Tel : 041-8752111-14 Fax : 041-8750366 E-mail info@crescentcotton.comCSMD/CS/KSE/LSE/ISE/2265
July 24, 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.**

We refer to our letter No. CCML/CS/BRD.M/2237 dated July 21, 2012 regarding above subject. In this regard, we wish to inform you that on the request of one of our directors, the time for the subject meeting has been changed. Now the Meeting will be held on **Monday July 30, 2012 at 10.00 a.m** instead of 10.30 a.m date & 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**
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.

