

CCML/CS/PSE/ 293
February 20, 2020

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi.

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 Friday February 28, 2020 at 11.30 A.M at Registered Office New Lahore Road, Nishatabad, Faisalabad to consider and approve Un-Audited Financial Statements for the 2nd quarter and half year ended December 31, 2019.

We would also like to inform you that the company has determined a closed period from February 20, 2020 to February 28, 2020. 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

- (1) **Joint Registrar**
Securities Exchange Commission Of Pakistan
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.