

CCML/CS/PSX/ 268
April 20, 2023

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 Monday April 29, 2023 at 11.30 A.M at Registered Office New Lahore Road, Nishatabad, Faisalabad (through Video Conference) to consider and approve Un- Audted Financial Statements for the 3rd quater and nine months ended March 31, 2023.

We would also like to inform you that the company has determined a closed period from April 20, 2023 to April 29, 2023. 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