

CCML/CS/PSX/ 230
April 09, 2024

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 OTHER THAN FINANCIAL RESULTS

This is to inform you that a Meeting of the Board of Directors of **CRESCENT COTTON MILLS LIMITED** is scheduled to be held on Saturday April 20, 2024 at 11.00 A.M at Registered Office New Lahore Road, Nishatabad, Faisalabad to discuss and consider the agenda/matters other than financial results of the Company.

We would also like to inform you that the company has determined a closed period from April 09, 2024 to April 20, 2024. 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) **Securities & Exchange
Commission of Pakistan**
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.

(2). **The Joint Registrar**
Companies Registration Office
Faisalabad Chamber Of Commerce
2nd Floor, East Canal Road,
Faisalabad.