

CCML/CS/PSX/ 235
April 19, 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** scheduled to be held on Saturday April 20, 2024 at 11.00 A.M at Registered Office New Lahore Road, Nishatabad, Faisalabad is cancelled on the request of the directors.

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,

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