

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE
SHAREHOLDERS IN THE 63rd ANNUAL GENERAL MEETING HELD
ON OCTOBER 28, 2021.**

Resolved That Annual Audited Financial Statements of the Company for the year ended June 30, 2021 along with Chairman's Review, Directors' and Auditors' Reports thereon be and the same are hereby received, approved and adopted.

Resolved That M/s. Riaz Ahmad & Company, Chartered Accountants be and are hereby re-appointed as Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting at the remuneration to be fixed by the Chief Executive Officer.

for Crescent Cotton Mills Limited


(Sami Ullah)
Company Secretary

