

CCML/CS/PSE/
April 26, 2024

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

Dear Sir,

Re: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouse and Substantial Shareholders U/S 5.6.4 and 5.6.1 of PSX Regulation

In pursuant to the requirements of Securities Act 2015 read with applicable provisions of the Pakistan Stock Exchange Regulations the following transaction has been executed by the (Directors/CEO/Executive/their spouse) in shares of the company, detail of which are hereunder), it is hereby notified that **Mrs. Shameen Azfar, Director** of the Company has informed regarding change in shareholding under clause 5.6.1.(d) of PSX regulations the detail is given below:

- | | |
|-------------------------------------|--|
| 1. Name of company | : Crescent Cotton Mills Limited |
| 2. No. of shares | : 2381 |
| 3. Rate Per Share | : - |
| 4. Form Of Share Certificate | : In CDC form |
| 5. Nature Transaction | : Transmission "Received from deceased Father & Grand Father according to Sucession Certificate Issued by Honorable Court" |

Please disseminate the above information amongst the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for Crescent Cotton Mills Limited


Company Secretary

DISCLOSURE FORM
Securities Act, 2015

Faisalabad, April 26, 2024

Name of the Company: **Crescent Cotton Mills Limited**

Date of report (date of earliest event reported if applicable): **April 25, 2024**

Address: **New Lahore Road, Nishatabad, Faisalabad.**

Notification under PSX Rule Book regarding acquisition/disposal of shares by CEO Directors, Executive and substantial shareholders.

Name of Shareholder: **Mrs. Shameen Azfar**

Designation: **Director**

Nature of Transaction: **Transmission**

Form of shares: **Electronic in CDC Form**

Transaction/settlement Date: **April 25, 2024**

Quantity: **=2381=**

Gross Rate: **–**

SIGNATURE

In case of person pursuant to the requirements of applicable laws, the Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto duly authorised.