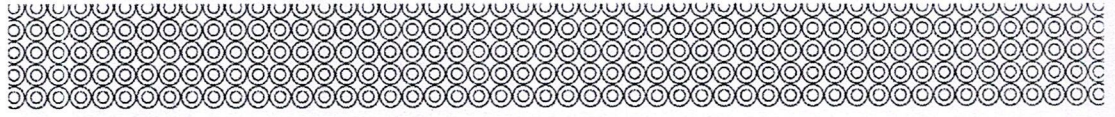


Crestex

| The Crescent Textile Mills Limited



Mills & Registered Office
Sargodha Road,
Faisalabad, Pakistan
T: +92-41-111-105-105
F: +92-41-8786525
E: crestex@ctm.com.pk

Share Registrar
CorpTec Associates (Pvt) Limited,
503-E, Johar Town,
Lahore, Pakistan
T: +92-42-35170336-7
F: +92-42-35170338
E: info@corptec.com.pk

www.ctm.com.pk

CTM/CS/PSX/2024/
October 30, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Certified True Copy of the Resolutions passed at the 75th Annual General Meeting
of The Crescent Textile Mills Limited

Dear Sir,

As required by the Rule 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, we are enclosing herewith certified true copy of the resolutions passed and adopted by the shareholders of The Crescent Textile Mills Limited at the Annual General Meeting held on October 28, 2024.

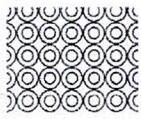
Thanking you,

Yours faithfully,
for The Crescent Textile Mills Limited

(Naseer Ahmad Chaudhary)
Company Secretary

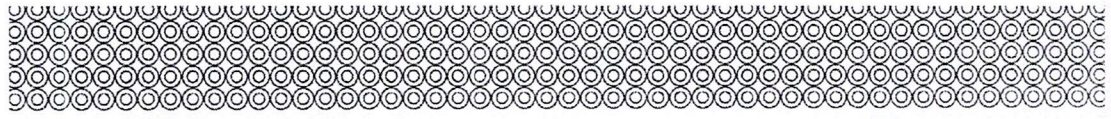
Encl: a.a.

C.C. to: Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63 NIC Building, Jinnah Avenue,
Blue Area, Islamabad.



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**Certified true copy of resolutions passed and adopted by the shareholders
in their meeting held on October 28, 2024**

Ordinary Business:

Resolved:

That the Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with Chairman's Review, Directors' and Auditors' Reports thereon as approved by the Board of Directors be and are hereby received, considered and adopted.

Resolved:

That M/s. Riaz Ahmad and Company, Chartered Accountants be and are hereby 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 and Executive Director of the Company.

For The Crescent Textile Mills Limited



Naseer Ahmad Chaudhary
Company Secretary