



The Crescent Textile Mills Limited

☒ Mills & Registered Office
Sargodha Road,
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Share Registrar
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CTM/CS/PSX/2025/
October 29, 2025

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

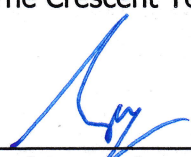
Subject: Certified True Copy of the Resolutions passed at the 76th Annual General Meeting of The Crescent Textile Mills Limited

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, we are enclosing herewith a certified true copy of the resolutions passed and adopted by the members of The Crescent Textile Mills Limited at the 76th Annual General Meeting held on October 28, 2025.

Thanking you.

Very truly yours
for The Crescent Textile Mills Limited


Sajjad Hussain
Company Secretary



Encl: a.a.

Certified True Copy of Resolutions passed and adopted by the members of the Company in their meeting held on October 28, 2025

Ordinary Business:

1. Approval of Annual Audited Financial Statements

"RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended June 30, 2025 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."

2. Re-appointment of Auditors of the Company

"RESOLVED THAT M/s. Riaz Ahmad and Company, Chartered Accountants, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be fixed by the Chief Executive Officer of the Company."

for The Crescent Textile Mills Limited




Sajjad Hussain
Company Secretary