

CCML/CS/PSX/
November 07, 2025

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

Dear Sir,

Re: Resolutions Adopted In The AGM for the Year Ended June 30, 2025

This refers to your letter No. PSX/Gen-1968 dated November 04, 2025 received today in this office regarding the above cited subject; it is to inform you that Company has already submitted the said resolutions duly adopted by shareholders in their meeting held October 28, 2025 with in stipulated time (same day) and received the confirmation from PUCAR through E-mail (copy attached). We further would like to apprise you that our company has always complied with the listing regulations of stock exchange.

We hope the above documents will be to you utmost satisfaction.

Thanking you,

Yours faithfully,
for Crescent Cotton Mills Limited

(Sami Ullah Ch.)
Company Secretary

C.C to:

(1) **Securities & Exchange
Commission of Pakistan**
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.

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

PUCARS: 'SUBMISSION OF RESOLUTIONS ADOPTED IN ANNUAL GENERAL MMEETING' (263635)

From PUCARS <pucars@psx.com.pk>
To <cfo@creseentcotton.com>, <mueed@creseentcotton.com>
Date 2025-10-28 10:52
Priority Normal

PUCARS
Crescent Cotton Mills Limited,

Dear Sir/Madam,

Subject: Announcement Published

The announcement titled **SUBMISSION OF RESOLUTIONS ADOPTED IN ANNUAL GENERAL MMEETING**, has been published. A copy of the announcement '263635' has been sent to the all PUCARS subscribers.

Regards

PUCARS Administration
UAN: 111-00-11-22 Ext 4388
Email: support.pucars@psx.com.pk

This is auto generated email. Please do not reply to this e-mail, it has been sent to Company for notification purpose.

www.pucars.com

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY THE
SHAREHOLDERS IN ANNUAL GENERAL MEETING HELD ON
OCTOBER 28, 2025**

Resolved that the Chairman's Review Report, the Reports of Directors and Auditors together with Annual Audited Financial Statements for the year ended 30 June 2025 be and are hereby approved

Resolved further 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.

For Crescent Cotton Mills Limited



COMPANY SECRETARY