

**ADDENDUM TO NOTICE OF EXTRA ORDINARY GENERAL MEETING**  
**MAY 15, 2026**

This is to inform you that the following addition should be read as part of the Notice of Extra Ordinary General Meeting dated April 17, 2026 for the Extraordinary General Meeting of the shareholders of Crescent Cotton Mills Limited to be held on Friday, May 15, 2026 at 09:30 a.m. at the registered office of the company. The following shall be added :-

**7. D) Appointment of scrutinizer**

In accordance with regulation 11 of the Companies (Postal Ballot) Regulation, 2018 (the Regulation), the Board of the Company has appointed Kreston Hyder Bhimji & Co. Chartered Accountants, a QCR rated audit firm, to act as scrutinizer of the Company for election of Directors in the meeting and to undertake other responsibilities as defined in regulation 11A of the Regulation.

For Crescent Cotton Mills Limited

COMPANY SECRETARY