

CRESCENT COTTON MILLS LIMITED

NOTICE



NOTICE IS HEREBY GIVEN THAT in pursuance of Section 159 (4) of the Companies Act, 2017, the following persons have filed with the company notices of their intention to offer themselves for election of Directors being held in the Extra Ordinary General Meeting scheduled for Friday the May 15, 2026 at 09:30 a.m. at Registered Office, New Lahore Road, Nishatabad, Faisalabad:-

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|------------------------------|----------------------------------|
| 1. Mr. Abid Mahmood | 2. Mr. Adnan Amjad |
| 3. Mr. Naveed Gulzar | 4. Ms. Nazish Arshad |
| 5. Mrs. Shameen Azfar | 6. Mr. Salman Saif Sheikh |
| 7. Mr. Taimur Amjad | |

Since the number of candidates is equal to the number of Directors to be elected as fixed by the Board under section 159 (1) of the Companies Act, 2017, therefore, the above named seven candidates shall be deemed to be elected at the above referred Extra Ordinary General Meeting.

REGISTERED OFFICE:

New Lahore Road, Nishatabad,
Faisalabad: Phone No. 041-8750363-4
Fax No. 041-8750366

Dated: May 07, 2026

BY ORDER OF THE BOARD

SAMI ULLAH
COMPANY SECRETARY