

CCML/CS/PSX/ 138
June 01, 2026

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

Dear Sir,

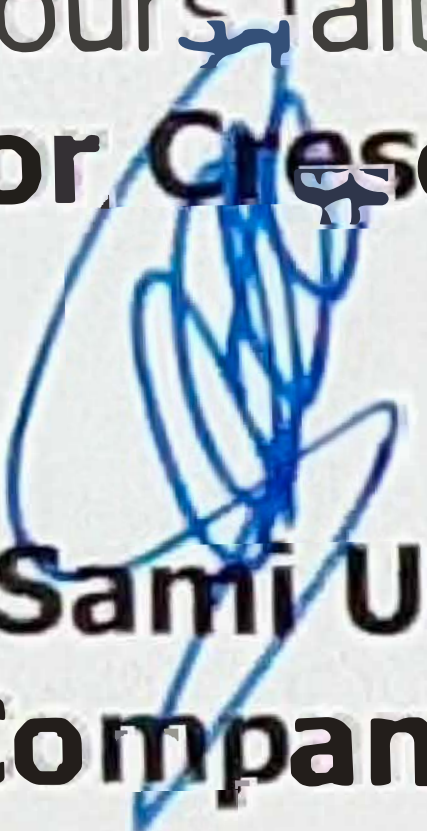
Re:- Appointment of Chairman of The Board And Chief Executive Officer

We wish to inform you that Board of Directors' of the Company has re-appointed Mr. Taimur Amjad as chairman of the Board of the Company for the net term of three year commencing from May 18, 2026.

Furthermore, Mr. Abid Mehmood has been re-appointed as Chief Executive Officer of the Company for the next term of three year commencing from June 01, 2026.

This is for your information please.

Thanking you,
Yours faithfully,
for Crescent Cotton Mills Limited.


(Sami Ullah)
Company Secretary

(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.