

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY THE
SHAREHOLDERS IN ANNUAL GENERAL MEETING HELD ON
OCTOBER 28, 2026**

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 2026 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