

CRESCENT COTTON MILLS LIMITED

NOTICE



With reference to notice dated May 06, 2023 in pursuance of Section 159(4) of the Companies Act, 2017, consequent upon the withdrawal of intention of one of the candidate 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 Monday May 15, 2023 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. Miss. Nazish Arshad |
| 5. Mrs. Shameen Azfar | 6. Mr. Salman Rafi |
| 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 09, 2023

BY ORDER OF THE BOARD

SAMI ULLAH
COMPANY SECRETARY