

CCML/CS/PSX/
May 15, 2023

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

Dear Sir,

Re:- Election Of Directors

We wish to inform you that the following persons have been elected as Directors of Crescent Cotton Mills Limited for a period of three years commencing from May 18, 2023 in the Extra Ordinary General Meeting of the Company held today at the Registered Office Nishatabad, Faisalabad.

1. Mr. Abid Mahmood
2. Mr. Adnan Amjad
3. Mr. Naveed Gulzar
4. Miss Nazish Arshad
5. Mr. Salman Rafi
6. Mrs. Shameen Azfar
7. Mr. Taimur Amjad

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.

May 15, 2023

CERTIFIED THAT THE FOLLOWING RESOLUTION WAS PASSED BY THE VALUED SHAREHOLDERS OF CRESCENT COTTON MILLS LIMITED IN THE EXTRA ORDINARY GENERAL MEETING HELD ON MAY 15, 2023 AT THE REGISTERED OFFICE, NISHATABAD, FAISALABAD.

Ordinary Business:

Election Of Directors

“Resolved:

That the following seven Directors be and are hereby declared elected as Directors of the Company for a period of three years commencing from May 18, 2023 :-

1. Mr. Abid Mahmood
2. Mr. Adnan Amjad
3. Mr. Naveed Gulzar
4. Ms. Nazish Arshad
5. Mr. Salman Rafi
6. Ms. Shameen Azfar
7. Mr. Taimur Amjad”

For Crescent Cotton Mills Limited

(SAMI ULLAH)
COMPANY SECRETARY

