

crestex

| The Crescent Textile Mills Limited

Mills & Registered Office
Sargodha Road,
Faisalabad, Pakistan
T: +92-41-111-105-105
F: +92-41-8786525
E: crestex@ctm.com.pk

CTM/CS/PSX/2023/
October 26, 2023

Share Registrar
CorpTec Associates (Pvt) Limited,
503-E, Johar Town,
Lahore, Pakistan
T: +92-42-35170336-7
F: +92-42-35170338
E: info@corptec.com.pk
www.ctm.com.pk

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Certified True Copy of the Resolutions passed at the 74th Annual General Meeting
of The Crescent Textile Mills Limited

Dear Sir,

As required by the Rule 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, we are enclosing herewith certified true copy of the resolutions passed and adopted by the shareholders of The Crescent Textile Mills Limited at the Annual General Meeting held on October 26, 2023.

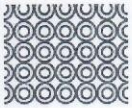
Thanking you,

Yours faithfully,
for The Crescent Textile Mills Limited

(Naseer Ahmad Chaudhary)
Company Secretary

Encl: a.a.

C.C. to: Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63 NIC Building, Jinnah Avenue,
Blue Area, Islamabad.



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**Certified true copy of resolutions passed and adopted by the shareholders
in their meeting held on October 26, 2023**

Ordinary Business:

Resolved:

That the Annual Audited Financial Statements of the Company for the year ended June 30, 2023 together with Chairman's Review, Directors' and Auditors' Reports thereon as approved by the Board of Directors be and are hereby received, considered and adopted.

Resolved:

That cash dividend @ 10.00% (i.e. Rs. 1.00 per share) for the year ended June 30, 2023 be and is hereby approved to be paid to those shareholders of the company whose names appeared in the Register of Members as at the close of business on October 19, 2023.

Resolved Further:

That the Chief Executive Officer, Executive Director, Chief Financial Officer and Company Secretary be and are hereby singly authorized and empowered to give effect to this resolution and further to do and cause to be done all acts, deeds and things that may be requisite or necessary for the purpose, and for allotment and distribution of the said dividend.

Resolved:

That M/s. Riaz Ahmad and Company, Chartered Accountants be and are hereby appointed as Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting at the remuneration to be fixed by the Chief Executive Officer and Executive Director of the Company.



For The Crescent Textile Mills Limited

Naseer Ahmad Chaudhary
Corporate Secretary