



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE
SHAREHOLDERS IN THE 65th ANNUAL GENERAL MEETING HELD
ON OCTOBER 28, 2023.**

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

Resolved 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 at the remuneration to be fixed by the Chief Executive Officer.

Resolved That approval of the shareholders of Crescent Cotton Mills Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized to circulate the Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the applicable law through QR enabled code and weblink instead of circulation through CD/DVD/USB.

Resolved Further That the Chief Executive Officer and / or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary action for the proposes of implementing this resolution."

Resolved That related party transactions for the year ended June 30, 2023 as presented to the shareholders be and are hereby approved.

(RUPEES IN "000")

Crescot Mills Limited (Raw Materials)	167,718
Crescot Mills Limited (Expenses paid)	6

for Crescent Cotton Mills Limited


(Semi Ullah)
Company Secretary