

CCML/CS/PSX/ 156
February 09, 2024

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

Dear Sir,

Re : BOARD OF DIRECTORS MEETING OTHER THAN FINANCIAL RESULTS

The board of directors of the company in their meeting held at 11:00 a.m on Friday, February 09, 2024 have unanimously approved the sale/disposal of company's assets located at Nishatabad, Faisalabad under the powers conferred to the board of directors by the provisions of Section 183 of the Companies Act, 2017 subject to the approval of shareholders in a general meeting where required.

The board has also recommended for holding of Extra Ordinary General Meeting of the company to seek approval of the members on March 14, 2024.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

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.