

CCML/Corp/ 132  
May 15, 2026

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

**SUBJECT :- EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD  
ON MAY 15, 2026**

Dear Sir,

In compliance of the requirements of PSX Regulations, we hereby submit as under :


“ As earlier intimated vide notification dated May 07, 2026, since the number of persons who have offered themselves for election of Directors were the same as the number of Directors fixed under Section 159(1) of the Companies Act, 2017, the following seven ( 7 ) members are deemed elected as Directors of Crescent Cotton Mills Limited for the next term of three years commencing from May 18, 2026 :

1. Mr. Abid Mahmood – Other Director
2. Mr. Adnan Amjad – Other Director
3. Mr. Naveed Gulzar – Other Director
4. Ms. Nazish Arshad – Female Director
5. Mr. Salman Saif Sheikh – Independent Director
6. Ms. Shameen Azfar – Independent Director
7. Mr. Taimur Amjad – Other Director. ”

The above is submitted for information of the Exchange.

Yours truly,

For Crescent Cotton Mills Limited



(SAMI ULLAH)  
COMPANY SECRETARY