

May 15, 2026

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, 2026 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, 2026 :-

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

For Crescent Cotton Mills Limited



(SAMIULLAH)
COMPANY SECRETARY