

Securities & Exchange Commission of Pakistan,  
Enforcement Department,  
7<sup>th</sup> Floor, NIC Building, 63-Jinnah Avenue,  
Islamabad.

**DISCLOSURE FORM**  
**IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE**  
**ORDINANCE 1969**

Name Of The Company       :-       **CRESCENT COTTON MILLS LIMITED**

Dated Of Report               :-       **OCTOBER 31, 2013**

Exact name of the company   :-       **CRESCENT COTTON MILLS LIMITED**  
& Address                               **NEW LAHORE ROAD, NISHATABAD,**  
                                                     **FAISALABAD.**

Contact Information           :-       **- DO -**

**[ ] Disclosure of inside information by listed company in terms of Section 15D(1)**

Annual General Meeting (AGM) of the company had been scheduled for October 31, 2013 at the registered office of the company at 10:30 am. Consequent upon a winding up petition filed by shareholders, the honourable Lahore High Court has given directions to hold the AGM on time but not to finalize the proceedings/minutes of the AGM. The meeting was attended by shareholders holding 4,499,114 shares ie. 21.05 % and 70 shareholders represented through proxies holding 10,099,484 shares ie. 47.24 % of equity. During the proceedings of the meeting the Company Secretary informed the shareholders about the winding up petition filed by the shareholders and the honourable courts directions on the same. The following resolutions were passed by the shareholders but subject to finalization of the same upon the orders of the honourable Lahore High Court.