

CCML/CS/PSX/987
May 15, 2017

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

Dear Sir,

Re:- Election Of Directors

We wish to inform you that the following persons have been elected as Directors of Crescent Cotton Mills Limited for a period of three years commencing from May 18, 2017 in the Extra Ordinary General Meeting of the Company held on today at Registered Office Nishatabad, Faisalabad.

1. Mr. Abid Mahmood
2. Mr. Adnan Amjad
3. Mr. Humayun Mazhar
4. Mr. Naveded Gulzar
5. Mr. Salman Rafi
6. Mr. Taimur Amjad
7. Mr. Zahid Bashir

This is for your information please.

Thanking you,
Yours faithfully,
for Crescent Cotton Mills Limited.


(Sami ullah Ch.)
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.