

CCML/CS/PSE/
February 03, 2020

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

Dear Sir,

Re: Change of Chairman / Director

We wish to inform you that Mrs. Shameen Azfar has been co-opted as Director of the company for the remainder term to fill the casual vacancy of the Board thus created in the board due to sad demise of Late Mr. Zahid Bashir, Chairman/Director of the Company.

Furthermore, the Board of Directors of the company has also appointed Mr. Taimur Amjad as chairman of the Board w.e.f. January 30, 2020.

You may please inform the TRE certificate holder of the Exchange accordingly.

Thanking you,

Yours faithfully,
for Crescent Cotton Mills Limited



(Sami Ullah Ch.)
Company Secretary