

CRESCENT JUTE PRODUCTS LIMITED

1st Floor, 65-XX, Khayaban-e-Iqbal Road, Phase III, DHA Lahore

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Post-ID: 204883

March 30,2023,09:34:18

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Election of Directors

Dear Sir,

we wish to inform you that the extraordinary General Meeting of the Company convened for election of Directors was held on 24, March 2023. The following are the names of directors of the company for the next term of three years commencing from 25 March 2023: 1. Mr. Humayun Mazhar 2. Mr. Khurram Mazhar karim 3. Ms. Rijah Khurram Mazhar 4. Mr. Shahjahan Mazhar Karim 5. Mr. Shameel Mazhar 6. Shehryar Mazhar 7. Muhammad Asif You may disseminate this information as per your regulations

Yours Sincerely,