

CERTIFIED COPY OF RESOLUTION PASSED BY THE MEMBERS OF THE CRESCENT TEXTILE MILLS LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON MAY 16, 2026

ELECTION OF DIRECTORS:

“RESOLVED THAT the following seven (07) persons be and are hereby elected as Directors of the Company in accordance with provisions of Section 159 of the Companies Act, 2017, for a period of three years commencing from May 17, 2026:

1. Mr. Amin Anjum Saleem (Independent Director)
2. Mr. Aurangzeb Shafi
3. Mr. Khalid Bashir
4. Mr. Khurram Mazhar Karim
5. Mian Muhammad Anwar
6. Mrs. Nazia Maqbool (Independent Director)
7. Mr. Tariq Shafi

CERTIFIED TO BE TRUE COPY


Sajjad Hussain
Company Secretary