

CCML/CS/KSE/LSE/ISE/

May 14, 2014

**The General Manager**

Karachi Stock Exchange (Guarantee) Ltd.,  
Karachi Stock Exchange Building,  
Off: I.I. Chundrigar Road,  
Karachi.

**The General Manager**

Lahore Stock Exchange (Guarantee) Ltd.,  
19-Khayaban-E-Aiwan-E-Iqbal,  
Lahore.

**The General Manager**

Islamabad Stock Exchange (Guarantee) Ltd.,  
55-B, ISE Tower  
Jinnah Avenue  
Islamabad.

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, 2014 in the Extra Ordinary General Meeting of the Company held on May 14, 2014 at Registered Office New Lahore Road, Nishatabad, Faisalabad.

1. Mr. Abid Mahmood
2. Mr. Adnan Amjad
3. Mr. Imtiaz Rashid Siddiqui
4. Mr. Humayun Mazhar
5. Mr. Khalid Bashir
6. Mr. Muhammad Anwar
7. Mr. Naveed Gulzar

This is for your information please.

Thanking you,  
Yours faithfully,

**for Crescent Cotton Mills Limited.**

(Sami ullah Ch.)

**Company Secretary**

**c.c to**

(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.