

CCML/CS/PSE/ 1152
April 15, 2016

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 Directors

We wish to inform you that the Mr. Muhammad Anwar and Mr. Khalid Bahsir Directors of the Company have ceased to be the Director w.e.f April 14, 2016 and Mr. Zahid Bashir and Mr. Salman Rafi have been co-opted in their place as directors of the company for the remaining tenure of the Board.

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