



CCML

CRESCENT COTTON MILLS LIMITED
(Formerly Crescent Sugar Mills & Distillery Ltd.)

Nishatabad, Faisalabad – Pakistan,
Tel : 041-8752111-14
Fax : 041-8750366
E-mail info@cresecentcotton.com

CCML/CS/PSE/
May 07, 2017

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

Dear Sir,

Re: **Notice Under Section 178(4) of The Companies Ordinance 1984- Election of Directors to be Held In The Extra Ordinary General Meeting Scheduled For May 15, 2017**

Please find enclosed a copy of the Notice under Section 178 (4) of the Companies Ordinance, 1984 pertaining to the nominations received for the Election of directors to be held at Extra Ordinary General Meeting on May 15, 2017.

The notice will be published in news papers in daily Nawa-e-waqt and daily on May 07, 2017.

You may kindly circulate the above information to TRE holders of your Exchange.

Thanking you,

Yours faithfully,
for Crescent Cotton Mills Limited

(Sami Ullah Ch.)
Company Secretary

Copy to:

Corporate Supervision Department
Securities and Exchange
Commission of Pakistan
7th Floor, 63 N.I.C Building,
Jinnah Avenue, Blue Area,
Islamabad.

CRESCENT COTTON MILLS LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT in pursuance of Section 178(4) of the Companies Ordinance, 1984, the following persons have filed with the company notices of their intention to offer themselves for election of Directors being held in the Extra Ordinary General Meeting scheduled for Monday the May 15, 2017 at 09:30 a.m. at Registered Office, Nishatabad, Faisalabad:-

- | | |
|-----------------------|----------------------|
| 1. Mr. Abid Mahmood | 2. Mr. Adnan Amjad |
| 3. Mr. Humayun Mazhar | 3. Mr. Naveed Gulzar |
| 5. Mr. Salman Rafi | 6. Mr. Taimur Amjad |
| 7. Mr. Zahid Bashir | |

Since the number of candidates is equal to the number of Directors to be elected as fixed by the Board under section 178(1) of the Companies Ordinance, 1984, therefore, the above named seven candidates shall be deemed to be elected at the above referred Extra Ordinary General Meeting.

REGISTERED OFFICE:

Nishatabad, Faisalabad.
Phone No. 041-8752111-14
Fax No. 041-8750366

Dated: May 06, 2017

BY ORDER OF THE BOARD
SAMI ULLAH CH.
COMPANY SECRETARY