

CCM/CS/PSE/ 222
January 06, 2020

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

Dear Sir,

Re:- Intimation Of Sad Demise Of Director/Chairman Of The Company

It is with great sadness and a heavy heart that we inform you of passing away of our Beloved Director/Chairman Zahid Bashir who left us peacefully on January 01, 2020.

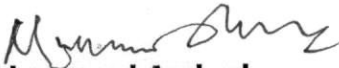
Late Mr. Zahid Bashir served as a Non-Executive Director and Chairman on the board of the company since 2016. He will be dearly missed.

The casual vacancy thus created on the Board will be filled in due course as per requirement of law in this regard.

You may please onform the members of your exchange, accordingly.

Thanking you,

Yours faithfully,
for Crescent Cotton Mills Limited.


Mr. Muhammad Arshad
(Chief Executive Officer)