

CCML/CS/PSE/ 286  
February 17, 2020

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

Dear Sir,

**Re: Change Of Director**

We wish to inform you that Mr. Shahid Arshad has been co-opted as Director of the company for the remainder term of the board to fill the casual vacancy of the Board thus created in the board due to resignation of Mr. Humayun Mazhar, Director of the Company.

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**