



PAKISTAN STOCK EXCHANGE LIMITED

(formerly: Karachi Stock Exchange Limited)

PSX/N-1945

NOTICE

March 30, 2016

Reproduced hereunder letter received from **CRESCENT COTTON MILLS LIMITED**, for information of all TREC Holders of the Pakistan Stock Exchange.
(Copy of the same is also available on our Website www.psx.com.pk).



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

CCM/AC/ 1361
March 28, 2016

**Mr. Muhammad Asif Seja /
Mr. Owais Anwar**

Assistant Manager/Sr. Officer
Marketing & Customer Support Services
Central Depository Company of Pakistan Limited
99-B, Block 'B', SMCHS, Main shahra-e-Faisal
Karachi-74400.

Dear Sir,

Re: Appointment of Shares Registrar

Please refer to your letter # CDC-OCSS-03-16-278 dated March 18, 2016 on the above subject. We are enclosing herewith the following documents duly filled in and signed by the Authorised Signatories & new R/TA and stamped for your further necessary action at your end:

1. Request letter intimating change of R/TA, duly signed by the authorised signatory already sent to your Lahore office on March 14, 2016.
2. Certificate under Regulation 5.1.1(d) and 5.6.1 of the CDC Regulations duly signed by authorised signatory.
3. Certified true copy of resolution passed by the Board of Directors dated March 08, 2016.
4. Copy of letter No. VCL/0162/CDC/16 dated January duly addressed to Head of Operations regarding change in a process of R/TA signature record.
5. Auditor's Certificate
6. Notice from respective stock exchange with regards to appointment of shares registrar.
7. SECP Certificate of Registration to act as a balloter and transfer agent.
8. CRO certified true copy of Latest Form A' Form 29" of Issuer & R/TA.

Please inform if you need any further information in this regard.

Thanking you
Yours faithfully

for Crescent Cotton Mills Limited

(Muhammad Arshad)
Chief Executive Officer
Encl. a.a.

Copy to: **Vision Consulting Limited**
3-C, LDA Flats,
Lawrence Road, **Lahore**
Tel # 042-36283096-97 Fax # 042-36312250
Email: info@vcl.com.pk

GM- Risk Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi. 1/2

(Muhammad Arshad)
Chief Executive Officer

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Tel # 042-36283096-97 Fax # 042-36312250



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CCM/AC/
March 28, 2016

The Chief Executive Officer

Central Depository Company of Pakistan Limited
99-B, Block 'B', SMCHS
Main shahra-e-Faisal
Karachi-74400.

Dear Sir

Re: Certificate

In compliance with the requirements of the Central Depository Company of Pakistan Limited Regulations (the "CDC Regulations"), we hereby represent that we have appointed an independent Registrar/Transfer Agent M/s. **Vision Consulting Limited** in place of M/s. Yaqub Associates (Pvt) Limited in accordance with Section 204(A) of the Companies Ordinance, 1984 (the "Ordinance") for the performance of our obligations or taking any action on our behalf under the CDC Regulations with regards to the ordinary shares issued by the company.


We further represent that:

- (a) the appointment of the R/TA has been made with the approval of the Board of Directors of the company dated March 08, 2016. Certified true copy of Board Resolution is enclosed;
- (b) the company and the R/TA are not 'associated companies' or "associated undertakings" of one another as defined under sub-section (2) of Section 2 of the Ordinance. In case any association occurred in future, the Company will immediately inform in writing to the CDC about such fact
- (c) The R/TA has full power, authority and legal right to act as an R/TA and incur the obligation related thereto and that there is no impediment, which has material adverse affect on its ability to duly discharge the obligations as an R/TA in accordance with the CDC Regulation as amended from time to time.
- (d) the said Registrar/Transfer Agent are familiar with the CDC Regulations and the Procedures made thereunder as are necessary to allow them to carry out our obligations under the Regulations and generate, receive and process transactions and obtain reports on our behalf in accordance with the Regulations and the Procedures; and
- (e) this representation satisfies the requirements of Regulations 5.1.1(d) and 5.6.1 of the CDC Regulations.

Thanking you

Yours faithfully

for Crescent Cotton Mills Limited


(Muhammad Arshad)
Chief Executive Officer

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3-C, LDA Flats,
Lawrence Road, Lahore