



NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Shareholders of **CRESCENT FIBRES LIMITED** will be held on Tuesday the 30th April, 2019 at 9:30 a.m. at Registered Office of the Company 104-Shadman-1, Lahore to transact the following business:

1. To elect seven number of Directors fixed by the Board under the provisions of section 159 of the Companies Act, 2017 for next three years w.e.f. 01.05.2019. The present Directors retire and are eligible for re-election.

(1) Mr. Humayun Maqbool

(2) Mr. Imran Maqbool

(3) Mrs. Khawar Maqbool

(4) Mr. Nadeem Maqbool

(5) Mrs. Naila Humayun Maqbool

(6) Mr. Mansoor Riaz

(7) Mr. Jahanzeb Saeed Khan

March 20, 2019

REGISTERED OFFICE

104-Shadman-1, Lahore

By Order of the Board

JAVAID HUSSAIN

Company Secretary.

NOTES:

1. The Share Transfer Books of the Company will remain closed from 22nd April, 2019 to 30th April, 2019 (both days inclusive).
2. A member eligible to attend and vote at the Extra Ordinary General Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be valid must be received by the company duly completed not less than 48 hours before the Meeting.
3. The nominations of candidates for election of directors and written consent of the shareholders so nominated should reach the Registered Office at least 14 days earlier of the Meeting.
4. Independent directors will be elected through process of election of directors in term of section 159 of the Companies Act 2017 and they shall meet the criteria laid down under section 166 of the Act.
5. The beneficial owners of the Company through Central Depository Company, entitled to attend and vote at this meeting, must bring his/her CNIC or Passport to provide his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.