

ELECTION OF DIRECTORS

Shareholders of Crescent Fibres Limited are informed that in pursuance of Section 159(4) of Companies Act, 2017, the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company in the forthcoming Extra Ordinary General Meeting scheduled on Wednesday the 30th April, 2025 at 09:30 a.m. at Registered Office of the Company at 104-Shadman-1, Lahore. The notice for the subject meeting has already been dispatched.

Sr.#	Name	Category
1	Mr. Imran Maqbool	Other Director
2	Mr. Humayun Maqbool	Other Director
3	Miss. Hanya Maqbool	Other Director
4	Mr. Mansoor Riaz	Other Director
5	Mrs. Naila Humayun Maqbool	Female Director
6	Sheikh Muhammad Ali Asif	Independent Director
7	Syed Rizwan Husain	Independent Director

The Independent Directors have been selected on the basis of their experience, competencies, diversity, skill and knowledge in compliance with the requirement of Section 166 of the Act and Regulations issued thereunder.

Since the number of persons to be elected as Directors is the same as fixed by the Board under section 159(1) of the Companies Act, 2017, therefore the above named seven candidates shall be deemed to be elected at the above referred Extra Ordinary General Meeting to be held on 30th April, 2025. Voting will be only for special business Agenda no. 2.



Lahore: 19th April, 2025

**JAVAID HUSSAIN
Company Secretary.
Crescent Fibres Limited**