



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

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE
SHAREHOLDERS IN THE 64th ANNUAL GENERAL MEETING HELD
ON OCTOBER 27, 2022.**

Resolved That cash final dividend @ 7.5% i.e Rs. 0.75/- per shares as recommended by the directors of the company be and is hereby approved

Resolved That Annual Audited Financial Statements of the Company for the year ended June 30, 2022 along with Chairman's Review, Directors' and Auditors' Reports thereon be and the same are hereby received, approved and adopted.

Resolved That M/s. Riaz Ahmad & Company, Chartered Accountants be and are hereby re-appointed as Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting at the remuneration to be fixed by the Chief Executive Officer.

for Crescent Cotton Mills Limited


**(Sami Ullah)
Company Secretary**

CRESCENT COTTON MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING



Notice is hereby given that the 64th Annual General Meeting of the shareholders of the Company will be held on Thursday the 27th October, 2022 at 9.30 a.m. at Registered Office of the Company New Lahore Road, Nishatabad, Faisalabad to transact the following business:

1. To approve, as recommended by the Directors the payment of cash dividend @7.5% i.e Rs. 0.75/ per share for the period ended June 30, 2022.
2. To receive, consider and adopt the Chairman's Review Report, the Reports of Directors and Auditors together with Audited Annual Separate and Consolidated Financial Statements for the year ended 30 June 2022.
3. To appoint Company's external auditors and to fix their remuneration.
4. To transact any other business with the permission of the chair.

REGISTERED OFFICE:

Crescent Cotton Mills Limited
New Lahore Road, Nishatabad,
Faisalabad: Phone No. 041-8752111-13
Fax No. 041-8750366
Dated: October 01, 2022

On Behalf Of The Board
(Sami Ullah Ch.)
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from October 20, 2022 to October 27, 2022 (both days inclusive). Transfers received at the Share registrar office Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, Lahore at the close of business on October 19, 2022 will be treated in time for the purpose of issue of dividend and entitlement to attend the Annual General Meeting.
2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her. A Proxy must be a member of the Company
3. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting.
4. Members who have deposited their shares into Central Depository Company of Pakistan Limited (CDC) will further have to follow the under mentioned guidelines as laid down in Circular No.1 dated January 26, 2000 of the Securities and Exchange Commission of Pakistan:
 - a. **For attending the meeting:**
 - i). In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account; and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original National Identity Card (NIC) or original passport at the time of attending the meeting. The shareholders registered on CDC are also requested to bring their Participants I.D. numbers and account numbers in CDC.
 - ii). In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.
 - b. **For appointing proxies**
 - i). In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account; and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - ii). The proxy form shall be witnessed by two persons whose names and NIC Nos. shall be mentioned on the form.
 - iii). Attested Copies of NIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv). The proxy shall produce his original NIC or original passport at the time of the meeting.
 - v). In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.
5. **CNIC/IBAN for E-Dividend Payment**

The provisions of Section 242 of the Companies Act, 2017 require the listed companies that any dividend payable in cash shall only be paid through electronic mode directly into the bank account of designated by the entitled shareholders. Accordingly, the shareholders holding physical shares are requested to provide the Company's Share Registrar at the address given herein above, electronic dividend mandate on E-Dividend Form provided in the annual report and also available on website of the Company. In the case of shares held in CDC, the same information should be provided to the CDS participants for updating and forwarding to the Company. In case of non-submission, all future dividend payments may be withheld.
6. **Circulations of Annual Reports through CD/DVD/USB/ Email:**

Pursuant to the Securities and Exchange Commission of Pakistan's notification S.R.O 470(I)/2016 dated 31 May, 2016, the shareholders of Crescent Cotton Mills Limited had accorded their consent for transmission of annual