



crestex

| The Crescent Textile Mills Limited

☒ **Mills & Registered Office**
Sargodha Road,
Faisalabad, Pakistan
T: +92-41-111-105-105
F: +92-41-8786525
E: crestex@ctm.com.pk

Share Registrar
CorpTec Associates (Pvt) Limited,
503-E, Johar Town,
Lahore, Pakistan
T: +92-42-35170336-7
F: +92-42-35170338
E: info@corptec.com.pk
www.ctm.com.pk

CTM/CS/PSX/2023/
May 09, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Notice under Section 159 (4) of the Companies Act, 2017 - Election of Directors to be held in the Extraordinary General Meeting scheduled for May 16, 2023

Dear Sir:

Please find enclosed a copy of the Notice under Section 159 (4) of the Companies Act, 2017 pertaining to the nominations received for the Election of Directors to be held at the Extraordinary General Meeting convened on May 16, 2023.

The notice is published today in Newspapers in Daily "Nawa-e-Waqt" and Daily "The Nation".

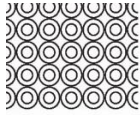
You may please information to TRE certificate holders of the Exchange accordingly.

Yours faithfully,

Naseer Ahmad Chaudhary
Company Secretary

Encl. a.a.

Copy to:
Securities and Exchange Commission of Pakistan,
NIC Building, Blue Area,
63-Jinnah Avenue,
Islamabad.



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| The Crescent Textile Mills Limited

THE CRESCENT TEXTILE MILLS LIMITED
Election of Directors
Notice under section 159 (4) of the Companies Act, 2017

This is in continuation of EOGM Notice published on Wednesday, April 19, 2023.

Pursuant to Section 159(4) of the Companies Act, 2017 (the "Act"), the shareholders of The Crescent Textile Mills Limited (the "Company") are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the forthcoming Extraordinary General Meeting of the Company scheduled to be held on Tuesday the May 16, 2023 at 10:00 a.m. at the Registered Office, Mills Premises, Sargodha Road, Faisalabad.

- | | | | |
|----|---------------------|----|-------------------------|
| 1. | Mr. Ahmad Shafi | 2. | Mr. Amin Anjum Saleem |
| 3. | Mr. Aurangzeb Shafi | 4. | Mr. Imran Maqbool |
| 5. | Mr. Khalid Bashir | 6. | Mr. Mian Muhammad Anwar |
| 7. | Mrs. Nazia Maqbool | | |

Since the number of persons who have offered themselves for election are not more than the number of directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, all the aforementioned persons shall be deemed to have been elected as Directors of the Company for next term of three years commencing from May 17, 2023.

By order of the Board

(Naseer Ahmad Chaudhary)
Company Secretary

Registered Office:
Mills premises, Sargodha Road, Faisalabad
T: +92-041-111-105-105
F: +92-041-8786525

Dated: May 09, 2023

THE CRESCENT TEXTILE MILLS LIMITED

Election of Directors

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Registered Office:

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Faisalabad

T: +92-041-111-105-105

F: +92-041-8786525

Dated: May 09, 2023

By order of the Board
(Naseer Ahmad Chaudhary)
Company Secretary

دی کریسٹنٹ ٹیکسٹائل ملز لمیٹڈ

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017 کی دفعہ (4) 159 کے تحت ممبران کو نوٹس

یہ اطلاع 19 اپریل 2023ء بروز بدھ شائع ہونے والے EOGM نوٹس کے تسلسل میں ہے۔
دی کریسٹنٹ ٹیکسٹائل ملز لمیٹڈ (دی کمپنی) کے ممبران کو مطلع کیا جاتا ہے کہ کمپنیز ایکٹ 2017 کی دفعہ (4) 159 کی پیروی میں درج ذیل افراد نے کمپنی کے ہاں ملز پریسمز سرگودھا روڈ فیصل آباد پر 16 مئی 2023ء کو صبح 10:00 بجے منعقد ہونے والے غیر معمولی اجلاس عام میں بطور ڈائریکٹر ان انتخاب کیلئے اپنے آپ کو پیش کرنے کا اظہار نوٹس جمع کروایا ہے۔

- | | | |
|---------------------|------------------------|-----------------------|
| 1۔ جناب احمد شفیع | 2۔ جناب امین انجم سلیم | 3۔ جناب اورنگزیب شفیع |
| 4۔ جناب عمران مقبول | 5۔ جناب خالد بشیر | 6۔ میاں محمد انور |
| 7۔ مسز نازیہ مقبول | | |

چونکہ جن امیدواران نے انتخاب کیلئے اپنے آپ کو پیش کیا ہے کی تعداد کمپنیز ایکٹ 2017 کی دفعہ (1) 159 کے تحت بورڈ سے مقرر کردہ ڈائریکٹر ان کی تعداد سے زیادہ نہ ہے اس لئے بالانامی امیدواران غیر معمولی اجلاس عام میں 17 مئی 2023ء سے شروع ہونے والی 3 سالہ مدت کے لئے کمپنی کے منتخب ڈائریکٹر ان تصور کئے جائیں گے۔

رجسٹرڈ دفتر

ملز پریسمز سرگودھا روڈ فیصل آباد

فون +92-041-111-105-105

فیکس +92-041-8786525

مورخہ 09 مئی 2023ء

بحکم بورڈ

نصیر احمد چوہدری

کمپنی سیکرٹری