

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

BALLOT PAPER

Registered Office: 104-Shadnman-1, Lahore.

Contact: +92-42-35960871-4 Lines, Website: <https://www.crescentfibres.com>

Ballot paper for electronic and postal voting for Special business at the Extra Ordinary General Meeting of Crescent Fibres Limited scheduled on 30th April, 2025 at 09.30 a.m. at the Company's Registered Office situated at 104-Shadman-1, Lahore.

Contact details of the Chairman at which the ballot paper may be sent:

Registered Office Address: The Chairman, Crescent Fibres Limited, 104-Shadman-1, Lahore

Attention: Chairman of the meeting at Designated Email Address: cs@crescentfibres.com

Name of Shareholders/Joint Shareholders	
Registered Address	
Folio No./CDC Participant / Investor ID with Sub-Account #	
Number of shares held	
CNIC, NICOP/ Passport No. (for foreigner) (Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation, and Federal Government.)	

Instructions for Poll

1. Please indicate your vote by ticking (✓) the relevant box.
2. In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the following Special Business resolution through ballot paper by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;

Agenda #	Nature and Description of Resolutions	No of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
2	<p>To approve the remuneration of Chief Executive & Executive Director of the Company for next term of three years w.e.f. 01.05.2025 and if found appropriate, to pass with or without modification the resolution:</p> <p>"RESOLVED THAT the Company hereby approve the payment of remuneration to Chief Executive & Executive Director of the Company for a total sum not exceeding Rs.8.3 million each person per annum plus 10% annual increment and perquisites & retirement benefits admissible under the Company's Rules."</p>			

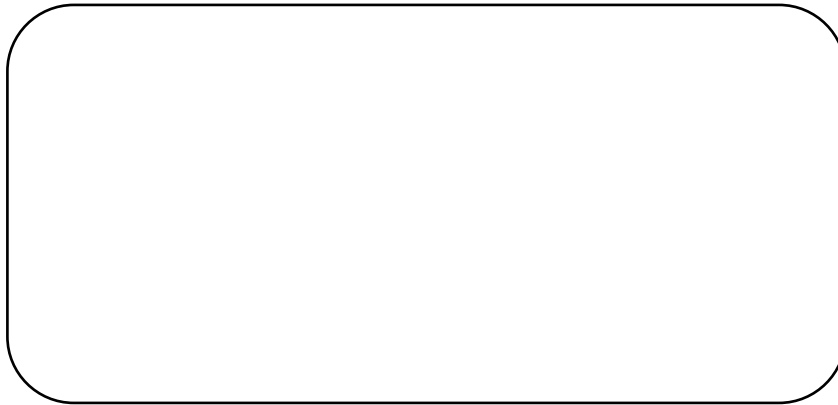
Signature of Shareholder(s) (In case of corporate entity, please affix company round stamp)	Place	Date

NOTES:

1. Dully filled ballot paper should be sent to the Chairman of Crescent Fibres Limited at Registered Office at 104-Shadman-1, Lahore or e-mail at **cs@crescentfibres.com**.
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the ballot paper.
3. Ballot paper should reach the Chairman of the Company on or before 29th April, 2025 upto 17.00 p.m. Any ballot paper received after this date and time will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc. all documents must be attested by the Counsel General of Pakistan having jurisdiction over the Member.
7. Ballot Paper has also been placed on the website of the Company at: **www.crescentfibres.com**. Members may download the ballot paper from the website or use an original/photocopy printed in notice of meeting.



BOOK POST



NOTICE OF ELECTION OF DIRECTORS U/S. 159(4) AND BALLOT PAPER FOR SPECIAL BUSINESS

If undelivered please return to:

CRESCENT FIBRES LIMITED

104-Shadman 1, Lahore -54000

Tel: +92 (42) 35960871-4 Lines

Fax: +92 (42) 35960004

Email: lo@crescentfibres.com

Website: www.crescentfibres.com