

## **The Crescent Textile Mills Limited**

### **Notice of Annual General Meeting**

Notice is hereby given that Seventy Sixth (76<sup>th</sup>) Annual General Meeting (AGM) of the members of The Crescent Textile Mills Limited (the "Company") will be held on Tuesday, October 28, 2025 at 12:00 p.m. at the registered office of the Company, Sargodha Road, Faisalabad, to transact the following business:

#### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2025 together with the Chairman's Review, Directors' and Auditors' Reports thereon.
2. To appoint Auditors of the Company and fix their remuneration. The members are hereby notified that the Audit Committee and the Board of Directors have recommended the re-appointment of the retiring auditors, M/s. Riaz Ahmad and Company, Chartered Accountants, who, being eligible, have offered themselves for re-appointment.

By Order of the Board

(Sajjad Hussain)  
Company Secretary

Faisalabad, October 07, 2025

#### **Notes:**

##### **1. Closure of share transfer books**

The Share Transfer Books of the Company will remain closed from October 22, 2025 to October 28, 2025 (both days inclusive). Transfers received in order at the office of our Share Registrar, M/s. CorpTec Associates (Pvt) Limited, 503-E, Johar Town, Lahore by the close of business on October 21, 2025, will be considered in time for the purpose of entitlement (if any) and for attending and voting at the AGM.

##### **2. Participation in annual general meeting (AGM) through electronic means**

The members who intend to participate in the AGM through electronic means are hereby requested to register themselves with the Company Secretary's Office by sending a clear copy of both sides of their valid Computerized National Identity Card (CNIC), along with their name, folio number, cell number, and number of shares held, at least 48 hours before the time of the AGM, to the Company at [sajjad.hussain@ecrestex.pk](mailto:sajjad.hussain@ecrestex.pk). Upon receipt of the above information and documents from interested members, the Company will provide login credentials to enable their participation in the AGM via electronic means.

##### **3. Requirements for Attending the AGM**

- a. In the case of individuals, the CDC account holders, sub-account holders, and/or persons whose securities are held in a group account and whose registration details are uploaded as per the CDC Regulations shall authenticate their identity by presenting their original valid Computerized National Identity Card (CNIC) or original valid passport at the time of attending the meeting.
- b. In the case of a corporate entity, a Board of Directors' resolution or power of attorney, along with the specimen signature of the nominee and his/her original valid Computerized National Identity Card (CNIC) or original valid passport, shall be produced at the time of attending the meeting (if not already provided earlier).

##### **4. Proxy**

A member entitled to participate and vote at this meeting is also entitled to appoint a proxy to participate and vote on his/her behalf. To be valid, proxy forms must be duly stamped, signed, and received at the Registered Office of the Company not later than 48 hours before the time of the meeting. The proxy form must be witnessed by two persons, whose names, addresses, and CNIC numbers shall be stated on the form. Copies of the valid CNIC or passport of both the member and the proxy shall also be furnished with the proxy form.

## **5. Circulation of Annual Reports**

Pursuant to the Securities and Exchange Commission of Pakistan's notification S.R.O. 389(I)/2023 dated March 21, 2023, the members of The Crescent Textile Mills Limited had accorded their consent for circulation of the annual balance sheet, profit and loss account, auditor's report, and other documents (the 'Annual Audited Financial Statements') to the members through a QR-enabled code and weblink.

The Company has placed a copy of the Notice of AGM, the Annual Financial Statements for the year ended June 30, 2025, together with the Auditors' and Directors' Reports, the Chairman's Review, and other relevant information on its website: [www.crescenttextile.com](http://www.crescenttextile.com). The same can be accessed through the following weblink and QR code:

Weblink: <https://www.crescenttextile.com/pages/financials/#1687595520449-26d943cf-dcc4>

QR Code:



The Company has electronically transmitted the Notice of AGM and the Annual Report 2025 via email to members whose email addresses are available with the Share Registrar. Printed notices of the AGM, along with the weblink and QR code to download the Annual Report, have been dispatched to all members. However, the Company will provide hard copies of the Annual Report to any member upon request free of cost, within one week of receiving such a request, if the request is made by the member using the standard request form available on the Company's website [www.crescenttextile.com](http://www.crescenttextile.com) or by email at [sajjad.hussain@ecrestex.pk](mailto:sajjad.hussain@ecrestex.pk).

## **6. CNIC/IBAN for E-Dividend Payment**

Pursuant to Section 242 of the Companies Act, 2017, members are requested to provide their CNIC and bank account details, including the name of the bank, address of the branch, and International Bank Account Number (IBAN), in order to receive their cash dividend directly into their bank account. All members who have not yet provided these details are reminded to immediately submit a copy of their valid CNIC along with the duly filled 'Dividend Bank Mandate Form' to the Company's Share Registrar. In the absence of valid bank account details and CNIC, the dividend amount will be withheld in compliance with the provisions of the Act and the regulations issued by the Commission. The 'Dividend Bank Mandate Form' is available on the Company's website.

Members holding shares in CDC accounts are requested to provide their bank mandate details directly to their respective CDC participants.

## **7. Unclaimed Dividend and Bonus Shares under section 244 of the Companies Act, 2017**

Members who, for any reason, could not claim their dividends or bonus shares, or did not collect their physical share certificates (if any), are advised to contact our Share Registrar, M/s. CorpTec Associates (Private) Limited, 503-E, Johar Town, Lahore, to enquire about and collect their unclaimed dividends or uncollected share certificates.

## **8. Conversion of Physical Shares into Book-Entry Form**

As per Section 72 of the Companies Act, 2017 every company is required to replace its physical shares with book-entry form. Members having physical shares are therefore requested to open CDC sub-account with any of the brokers or Investor Account directly with CDC to place their physical shares into book-entry form. This will facilitate them in many ways including safe custody/online trading of shares, easy transfer of ownership, no risk of damage/lost/duplicate shares, instant credit of entitlements (bonus/right issue) etc.

**9. Video Conference Facility**

Pursuant to the provisions of the Companies Act, 2017, if the Company receives a demand from members holding, in aggregate, 10% or more of the shareholding and residing in a particular geographical location to participate in the meeting through video conference, the Company will arrange such a facility in that city, subject to its availability.

The demand for a video conference facility must be received at the registered address of the Company at least seven (07) days before the date of the Annual General Meeting, on the standard form available on the Company's website: [www.crescenttextile.com](http://www.crescenttextile.com).

**10. Change of address**

Members are requested to promptly notify to the Company's Share Registrar of any change in their addresses.

**11. No Gifts at AGM**

Members are hereby informed that no gifts will be distributed at the Annual General Meeting.