

CRESCENT JUTE PRODUCTS LIMITED

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that extra-ordinary general meeting of CRESCENT JUTE PRODUCTS LIMITED will be held on Wednesday the March 25, 2026 at 11:00 a.m. at 503-E, Johar Town, Lahore, to transact the following business:

Ordinary Business:

1. To elect seven Directors of the Company as fixed by the Board, for a period of three years in accordance with the provisions of the Companies Act, 2017. The following are the retiring Directors who are also eligible to offer themselves for re-election.

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| 1. Mr. Humayun Mazhar | 2. Mr. Shahbaz Mazhar Karim |
| 3. Mrs. Rijah Khurram Mazhar | 4. Mrs. Neha Khurram Mazhar |
| 5. Mr. Shameel Mazhar | 6. Mrs. Zoya Mazhar |
| 7. Mr. Muhammad Asif | |

BY ORDER OF THE BOARD

Dated: March 04, 2026

Company Secretary

NOTES

- 1) Any person who seeks to contest election to the office of Director shall file with the Company, not later than fourteen days before the date of the Meeting a notice of his/her intention to offer himself/herself for the election of a director in terms of section 159(3) of the Companies Act, 2017 together with:-
 - a. His/ Her folio No./CDC Investor Account No. /CDC Participant No./ Sub-Account No.
 - b. Consent to act a Director under section 167 of the companies Act, 2017 as per Appendix to Form 9 under the Companies Regulations, 2024. (Copy of the same is also available on company's website)
 - c. A Detail Profile alongwith his/her Office address for placement on Company's website.
 - d. An attested copy of Valid CNIC & NTN Certificate
 - e. A declaration in the prescribed form under clause (ii) of the Code of Corporate Governance.
 - f. A declaration in terms of clause (iii) and (iv) of the Code of Corporate Governance.
- 2) Independent Director (s) will be elected through the process of election of director in terms of section 159 of the Act and they shall meet the criteria laid down in Section 166 of the Act, and the Companies (Manner and Selection of Independent Directors) Regulations 2018, accordingly the following additional documents are to be submitted by the candidates intending to contest election of directors as an independent director:
 - a) Declaration by Independent Director(s) under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulation 2019
 - b) Undertaking on non-judicial stamp paper that he/she meets the requirements of sub-regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018
- 3) A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested 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, are advised to bring their original computerized National Identity Card along with CDC Participant ID and account number or, in the case of proxy, an attested copy of the member's National Identify Card as per the guidelines laid down in SECP Circular 1 dated January 26, 2000, to the meeting.
- 5) The Members' Register will remain closed from March 18, 2026 to March 25, 2026 (both days inclusive). Transfers received at the Registered Office of the Company by the close of business on March 17, 2026 will be considered in time to be eligible for attending and voting at the meeting.
- 6) Members are advised to notify the Registrar of any change in their addresses.