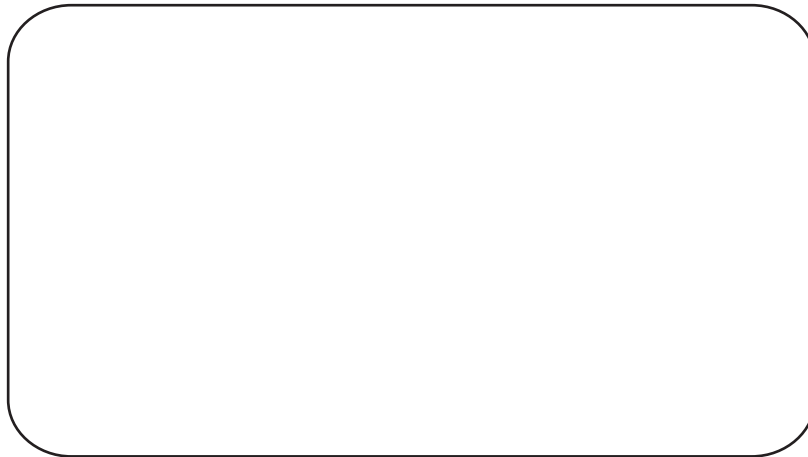




**Crescent  
Fibres**

**NOTICE OF ANNUAL GENERAL MEETING  
OF  
CRESCENT FIBRES LIMITED**

**BOOK POST**



If Undelivered Please Return To:

**CRESCENT FIBRES LIMITED**

104 Shadman 1, Lahore 54000

Tel: +92 (42) 35960871 - 4 Lines

Fax: +92 (42) 35960004

Email: [cs@crescentfibres.com](mailto:cs@crescentfibres.com)

Website: [www.crescentfibres.com](http://www.crescentfibres.com)

## COMPANY INFORMATION

|                           |                          |                                               |
|---------------------------|--------------------------|-----------------------------------------------|
| <b>Board of Directors</b> | Naila Humayun Maqbool    | (Chairperson, Non-Executive Director)         |
|                           | Imran Maqbool            | (Chief Executive Officer, Executive Director) |
|                           | Humayun Maqbool          | (Executive Director)                          |
|                           | Hanya Maqbool            | (Non-Executive Director)                      |
|                           | Mansoor Raiz             | (Non-Executive Director)                      |
|                           | Syed Rizwan Husain       | (Independent, Non-Executive Director)         |
|                           | Sheikh Muhammad Ali Asif | (Independent, Non-Executive Director)         |

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|                                |                |
|--------------------------------|----------------|
| <b>Chief Financial Officer</b> | Kamran Rasheed |
|--------------------------------|----------------|

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|                          |                |
|--------------------------|----------------|
| <b>Company Secretary</b> | Javaid Hussain |
|--------------------------|----------------|

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|                        |                          |            |
|------------------------|--------------------------|------------|
| <b>Audit Committee</b> | Sheikh Muhammad Ali Asif | (Chairman) |
|                        | Naila Humayun Maqbool    | (Member)   |
|                        | Hanya Maqbool            | (Member)   |

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|                                                     |                       |            |
|-----------------------------------------------------|-----------------------|------------|
| <b>Human Resources &amp; Remuneration Committee</b> | Syed Rizwan Husain    | (Chairman) |
|                                                     | Naila Humayun Maqbool | (Member)   |
|                                                     | Hanya Maqbool         | (Member)   |

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|                 |                                                |
|-----------------|------------------------------------------------|
| <b>Auditors</b> | BDO Ebrahim & Company<br>Chartered Accountants |
|-----------------|------------------------------------------------|

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|                      |                         |
|----------------------|-------------------------|
| <b>Legal Advisor</b> | Mohsin Tayebally & Sons |
|----------------------|-------------------------|

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|                        |                                                                                                                                                             |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Share Registrar</b> | Corplink (Pvt) Limited<br>Wings Arcade, 1-K, Commercial,<br>Model Town, Lahore.<br>Tel: (042) 35916714, 35916719, 35839182<br>Email: shares@corplink.com.pk |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|

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|                          |                                                               |
|--------------------------|---------------------------------------------------------------|
| <b>Registered Office</b> | 104 Shadman 1, Lahore - 54000<br>Tel : (042) 35960871-4 Lines |
|--------------------------|---------------------------------------------------------------|

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|                    |                                                                                                     |
|--------------------|-----------------------------------------------------------------------------------------------------|
| <b>Head Office</b> | 7th Floor, Lakson Square Building No. 3,<br>Sarwar Shaheed Road, Karachi<br>Tel : (021) 35682073-74 |
|--------------------|-----------------------------------------------------------------------------------------------------|

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### Project Locations

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| <b>Unit No. 1</b> | Plot No. B/123, Road No. D-7, Industrial Area Nooriabad, District Dadu Sindh |
| <b>Unit No. 2</b> | 17-Km, Faisalabad Road, Bhikhi, District Sheikhpura, Punjab                  |

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|                 |                        |
|-----------------|------------------------|
| <b>E-mail:</b>  | lo@crescentfibres.com  |
| <b>Website:</b> | www.crescentfibres.com |

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# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 49<sup>th</sup> Annual General Meeting of the shareholders of Crescent Fibres Limited will be held on Wednesday the 28<sup>th</sup> of October, 2026 at 9.30 a.m. at Registered Office of the Company 104-Shadman-1, Lahore to transact the following business:

## ORDINARY BUSINESS

1. To receive, consider and adopt Audited Accounts of the Company for the year ended 30<sup>th</sup> June, 2026 together with Auditors and Directors reports thereon.  
In accordance with Section 223(7) of the Companies Act, 2017, and in terms of S.R.O. No. 389 (I)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the Company's website, which can be downloaded from the following Weblink and QR-enabled code.

<https://crescentfibres.com/annual-accounts-2026/>



2. To appoint Auditors and fix their remuneration. The retiring auditor's M/s. BDO Ebrahim & Company, Chartered Accountants offer themselves for re-appointment.

## SPECIAL BUSINESS

3. To ratify and approve transactions conducted with related parties for the year ended June 30, 2026 by passing the following resolution in respect of related party transactions in which the majority of Directors of the Company are interested in terms of Section 207& 208 of the Companies Act, 2017.

**"RESOLVED THAT** the transactions conducted with related parties as disclosed in the note of the financial statement for the year ended June 30, 2026 and specified in the Statement of Material Information under section 134(3) be and are hereby ratified, approved and confirmed."

4. To authorize the Board of Directors of the Company to approve transactions with related parties for the financial years ending June 30, 2027 by passing the following special resolution with or without modification.

**"RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with related parties on case to case basis for the financial year ending June 30, 2027."

**"RESOLVED FURTHER** that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

## OTHER BUSINESS

5. To transact any other business of the Company with the permission of the Chair.

The notice along with statement of material facts have been dispatched to the shareholders by post and uploaded placed on Company website at [www.crescentfibres.com](http://www.crescentfibres.com).

The Company has electronically transmitted the notice of annual general meeting and annual report for June 30, 2026 through email its shareholders whose email addresses are available with the Company's Share Registrar.

**It may be noted that no gift will be distributed in the general meeting. Shareholders are advised to take note of meeting etiquettes as prescribed in the Guidelines for professional conduct in General Meetings issued by SECP.**

October 06, 2026

REGISTERED OFFICE  
104-Shadman-1, Lahore,

By Order of the Board

JAVAID HUSSAIN  
Company Secretary

# NOTICE OF ANNUAL GENERAL MEETING

## NOTES:

### 1. Book Closure

The Share Transfer Books will remain closed from 21<sup>st</sup> October, 2026 to 28<sup>th</sup> October, 2026 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. Corplink (PVT.) Limited, Wings Arcade, 1-K, Commercial, Model Town Lahore at the closed business on Tuesday 20<sup>th</sup> October, 2026 will be considered in time to attend the meeting.

### 2. Proxy Form Facility

A member eligible to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be valid must be received by the company duly completed not less than 48 hours before the Meeting.

CDC shareholders are requested to bring with them their National Identity Cards alongwith participants' ID number and their account numbers at the time of Annual General Meeting in order to facilitate identification. In case of corporate entity, a certified copy of the resolution passed by the Board of Directors/valid Power of Attorney with the specimen signature of the nominee be produced at the time of meeting.

### 3. Video Conference Facility

The shareholders interested to attend the meeting through video-link may send the information i.e. copy of valid CNIC, Folio / CDC Account Number, Cell Number, Email Address, (Certified copy of board resolution / notarized power of attorney in case of corporate body) to the Company Secretary by October 25, 2026 at email address: [cs@crestfibres.com](mailto:cs@crestfibres.com). Video link and login credentials will be shared with the members whose emails, containing all the required particulars are received by the above deadline.

### 4. Voting through Ballot paper:

In accordance with regulation 8(2) of the Companies (postal Ballot) Regulation 2018. Members have the option to cast their votes using the ballot paper copy of which is available on the Company's website [www.crestfibres.com](http://www.crestfibres.com). The duly verified ballot paper should reach the Chairman of the meeting through e-mail at [cs@crestfibres.com](mailto:cs@crestfibres.com) or through post to 104-Shadman-1, Lahore not later than one day prior to the AGM, during working hours.

### 5. Electronic Voting:

In accordance Regulation 4(4) of the Companies (Postal Ballot) Regulation 2018, Members also have the option to cast their votes thorough e-voting. Detail of E-Voting facility will be shared through e-mail with those members of the company who have valid cell numbers / e-mail addresses available in the Register of Members of the Company by the end of business on October 20, 2026 by **Corplink (Private) Limited** being the e voting service provider.

The facility for e-voting shall open on 25<sup>th</sup> October, 2026 9.00 a.m. and shall close at 17:00 hours on 27<sup>th</sup> October, 2026.

## STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

### Agenda No. 3 of the notice- Ratification and approval of the related party transactions.

Transactions conducted with all related parties have to be approved by the Board of Directors duly recommended by the Audit Committee on quarterly basis pursuant to clause 15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019. Certain related parties' transactions require Shareholders approval under Section 207 & 208 (to the extent applicable) of the Companies Act, 2017 as a majority of Directors on the Company are interested in the transactions.

| S.No | Nature of Transaction           | Party                               | Amount (2026) |
|------|---------------------------------|-------------------------------------|---------------|
| 1    | Insurance Premium               | Premier Insurance Limited.          | 26,829,641    |
| 2    | Rent Paid                       | CEO & Directors                     | 4,380,000     |
| 3    | Payable to Associated Companies | Premier Insurance Co. Pakistan Ltd. | 25,223,278    |
| 4    | Payable to Provident Fund       | Payable to Fund                     | 6,390,999     |
| 5    | Due to Directors and Others     | Directors and Others                | 140,005,246   |
| 6    | Retirement benefit plan         | Contribution to Provident Fund      | 17,415,528    |

Based on the aforesaid, the Shareholders are requested to pass the Resolution with or without modification as stated in the Notice.

### Agenda No.4 of the notice- Ratification and approval of the related party transactions

The Company shall be conducting transactions with related parties during the year ending June 30, 2027 on an arm's length basis. In some of these transactions, including rent, remuneration, sales and others, the majority of Directors have an interest and as such these must be approved by the shareholders under Section 207 & 208 (to the extent applicable) of the Companies. The shareholders are being asked to authorize the Board to approve these transactions subject to them placed before the shareholders in the next AGM for their formal approval/ratification.



## BALLOT PAPER

Registered Office: 104 -Shadman-1, Lahore.

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

Ballot paper for voting through post for the Special Business at the Annual General Meeting of **Crescent Fibres Limited** scheduled on Wednesday October 28, 2026 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](mailto:cs@crescentfibres.com)

|                                                                                                                           |  |
|---------------------------------------------------------------------------------------------------------------------------|--|
| Name of Shareholder/Joint Shareholders                                                                                    |  |
| Registered Address                                                                                                        |  |
| Folio No./CDC Participant / Investor ID with Sub-Account #                                                                |  |
| Number of shares held (shall be taken as of book closure in notice)                                                       |  |
| 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

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

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

| Agenda # | Nature and Description of Resolutions                                                                                                                                                                                                                                                                                                                                                                                                                                 | No of Shares for which votes cast | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------------------|------------------------------------------|
| 3.       | "RESOLVED THAT the transactions conducted with related parties as disclosed in the note of the financial statement for the year ended June 30, 2026 and specified in the Statement of Material Information under section 134(3) be and are hereby ratified, approved and confirmed."                                                                                                                                                                                  |                                   |                                     |                                          |
| 4.       | "RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with related parties on case to case basis for the financial year ending June 30, 2027."<br><br>"RESOLVED FURTHER that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval." |                                   |                                     |                                          |

|                                                                                          |       |      |
|------------------------------------------------------------------------------------------|-------|------|
|                                                                                          |       |      |
| Signature of Shareholder(s)<br>(In case of corporate entity, please affix company stamp) | Place | Date |

**NOTES:**

1. Dully filled ballot paper form 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](mailto:cs@crescentfibres.com).
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman of the Company on or before October 27, 2026, upto 17.00 p.m. Any postal ballot 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 Form 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 form has also been placed on the website of the Company at: [www.crescentfibres.com](http://www.crescentfibres.com). Members may download the ballot paper from the website or use an original/photocopy printed in annual reports.



**Crescent  
Fibres**

## FORM OF PROXY

CDC Participant ID #

Sub Account # / Folio #

NIC No.

Share Holding

I/We \_\_\_\_\_  
of \_\_\_\_\_

being a member of **CRESCENT FIBRES LIMITED**, hereby appoint \_\_\_\_\_ or  
failing him \_\_\_\_\_ (being  
a member of the Company) as my/our proxy to attend, act and vote for me/us and on my/our  
behalf at the 49<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday the  
28<sup>th</sup> October, 2026 at 9.30 a.m. at Registered office of the Company 104-Shadman-1, Lahore and  
at any adjournment thereof.

### Witnesses:

1. Signature: \_\_\_\_\_  
Name : \_\_\_\_\_  
C.N.I.C. : \_\_\_\_\_  
Address: \_\_\_\_\_

2. Signature: \_\_\_\_\_  
Name : \_\_\_\_\_  
C.N.I.C. : \_\_\_\_\_  
Address: \_\_\_\_\_

Please affix here  
Revenue  
Stamps of Rs. 50/-

\_\_\_\_\_  
**Members' Signature**

**Date:**

### NOTES:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy.
2. The instruments appointing a proxy, together with the power of attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited at the Registered Office, 104-Shadman-1, Lahore, not less than 48 hours before the time of holding the Meeting.
3. CDC account holders will further have to follow the under mentioned guidelines as laid down in circular # 1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan 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, addresses and CNIC numbers shall be mentioned on the form.
  - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
  - v) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the company.



**Crescent  
Fibres**

# کریسٹنٹ فائبرز لمیٹڈ

پراکسی فارم (مختار نامہ)

حصہ دار (شیر ہولڈنگ)

کمپیوٹرائزڈ قومی شناختی کارڈ نمبر

سب اکاؤنٹ (ذیلی کھاتہ) نمبر

سی ڈی سی شرکت آئی ڈی نمبر

میں/ہم

ساکن

بحیثیت رکن کریسٹنٹ فائبرز لمیٹڈ، محترم/محترمہ

کی غیر موجودگی میں (بحیثیت)

کمپنی کے رکن (کو اپنے/ہمارے ایماء پر مورخہ 28 اکتوبر 2026ء بروز بدھ صبح 9:30 بجے بمقام کمپنی کے رجسٹرڈ آفس 104 شادمان-1، لاہور پر منعقد ہونے والے کریسٹنٹ فائبرز لمیٹڈ کا 49 واں سالانہ اجلاس عام میں حق رائے دہی استعمال کرنے، تقریر اور شرکت کرنے یا کسی بھی التواء کی صورت میں اپنا/ہمارا بطور مختار (پراکسی) مقرر کرنا ہوں/کرتے ہیں۔

آج بروز \_\_\_\_\_ بتاریخ \_\_\_\_\_ 2026ء کو میرے/ہمارے دستخط سے گواہوں کی تصدیق سے جاری ہوا۔

## گواہان

1:

دستخط:

نام:

پتہ:

50/- روپے کارسیدی کلٹ یہاں چسپاں کریں

کمپیوٹرائزڈ قومی شناختی کارڈ نمبر:

2:

دستخط:

نام:

پتہ:

دستخط رکن

کمپنی کے نمونہ دستخط سے مماثل ہونے چاہئیں۔

کمپیوٹرائزڈ قومی شناختی کارڈ نمبر:

## نوٹ:

1:

اجلاس عام میں شرکت اور رائے دہی کا مستحق رکن، پراکسی مقرر کر سکتا ہے۔

2:

پراکسی اور مختار نامہ یا دیگر اتھارٹی (اگر کوئی ہوں) تقرری کے آلات، جس کے تحت یہ دستخط شدہ ہو یا اس مختار نامہ کی نوٹریل مصدقہ کاپی، کمپنی کے شیر رجسٹرڈ دفتر 104 شادمان-1، لاہور میں اجلاس منعقد ہونے سے کم از کم 48 (اڑتالیس) گھنٹے قبل جمع کروائے جانے چاہئیں۔

3:

سی ڈی سی اکاؤنٹ ہولڈرز کو پراکسی تقرری کے لئے سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کے مورخہ 26 جنوری 2000 کو جاری کردہ سرکلر نمبر 1 میں دی گئی مندرجہ ذیل گائیڈ لائنز کی پیروی کرنا ہوگی۔

(i)

بصورت افراد، اکاؤنٹ ہولڈر اور/یا سب اکاؤنٹ ہولڈر جن کی سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کے قواعد و ضوابط کے مطابق اپ لوڈ ہوں، انہیں درج بالا شرائط کے مطابق پراکسی فارم (مختار نامہ) جمع کرنا ہو گئے۔

(ii)

پراکسی فارم پر بطور گواہان دو افراد کے دستخط ہونے چاہئیں اور ان کے نام، پتے اور کمپیوٹرائزڈ قومی شناختی کارڈ نمبرز فارم پر درج ہوں۔

(iii)

بیشیشل اوفرز اور پراکسی کے کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ کی مصدقہ نقول، پراکسی فارم (مختار نامہ) کے ہمراہ جمع کرنا ہوگی۔

(iv)

پراکسی، اجلاس کے وقت اپنا اصل کمپیوٹرائزڈ قومی شناختی کارڈ یا اصل پاسپورٹ مہیا کرے گا/گی۔

(v)

بصورت کارپوریٹ اینٹیٹی، بورڈ کی قرارداد/مختار نامہ مع پراکسی ہولڈر کے دستخط (اگر پہلے فراہم نہ کئے گئے ہوں) پراکسی فارم (مختار نامہ) کے ہمراہ کمپنی میں جمع کرنا ہوگا۔