



CRESTWELL HEALTHCARE LIMITED (FORMERLY S. G. POWER LIMITED)

NOTICE OF 33RD ANNUAL GENERAL MEETING.

Notice is hereby given that the **33rd Annual General Meeting (“AGM”)** of the members of **Crestwell Healthcare Limited** (formerly S. G. Power Limited) (“Company”) will be held on **Wednesday, October 28, 2026 at 03:00 p.m.** at FNE House, 179 Abubakar Block, New Garden Town, Main Canal Road, Lahore, and through video conferencing, to transact the following business:

ORDINARY BUSINESS;

1. Confirmation of Minutes of Extra Ordinary General Meeting held on May 13, 2026.
2. To receive, consider and adopt the **Annual Audited Financial Statements of the Company for the year ended June 30, 2026**, together with the Directors’ Report, Chairman’s Review Report and Auditors’ Report thereon.
3. To appoint **M/s. Parker Russell-A.J.S., Chartered Accountants**, as External Auditors of the Company for the financial year ending **June 30, 2027**, to hold office from the conclusion of this AGM until the conclusion of the next Annual General Meeting and to fix their remuneration.
4. To elect **seven (7) Directors** of the Company in accordance with Section 159 of the Companies Act, 2017, for a term of **three (3) years commencing from October 28, 2026**. Pursuant to Section 159(1) of the Companies Act, 2017, the Board of Directors has fixed the number of elected Directors at **seven (7)**. The following Directors shall retire at the AGM and, being eligible, may offer themselves for re-election in accordance with the applicable law:
 1. Mr. Naim Anwar
 2. Mr. Umer Ali Malik
 3. Mr. Mian Ateeq Ur Rehman
 4. Mr. Omer Habib
 5. Brig. Syed Ali Ammar Haider, SI(M), (Retd.)
 6. Dr. Maria Fatima Haral
 7. Dr. Muhammad Usman



In the event that the number of persons who validly offer themselves for election **does not exceed seven (7)**, the candidates shall be dealt with in accordance with Section 159 of the Companies Act, 2017. In the event that the number of persons who validly offer themselves for election **exceeds seven (7)**, the election shall be conducted in accordance with Section 159(5) of the Companies Act, 2017 and the members shall also be provided the facility of **electronic voting and voting through postal ballot** in accordance with the Companies (Postal Ballot) Regulations, 2018.

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

BY ORDER OF THE BOARD

Usman A. Khan
Company Secretary

Lahore: October 07, 2026

NOTES;

1. The Share Transfer Books of the Company will remain closed from **October 22, 2026** to **October 28, 2026** (both days inclusive). Transfers received in order at the office of the Company's Share Registrar, **F.D Registrar Services (Pvt.) Limited** having its address at Office # 1705, 17th Floor, Saima Trade Tower – A, I.I. Chundrigar Road, Karachi., by the close of business on **October 21, 2026**, will be considered in time for determining entitlement to attend and vote at the AGM.
2. Any member who seeks to contest the election to the office of Director, whether a retiring Director or otherwise, shall file with the Company a notice of his/her intention to offer himself/herself for election as Director in accordance with Section 159(3) of the Companies Act, 2017. Such notice must reach the Company **not later than fourteen (14) days before the date of AGM**, i.e. on or before **October 14, 2026**. The notice of intention should be accompanied by the applicable documents, declarations and consents prescribed under the Companies Act, 2017 and other applicable



regulatory requirements. The Company shall transmit to its members the notices received from candidates **not later than seven (7) days before the AGM**, and, being a listed company, shall also publish the same in English and Urdu newspapers in accordance with Section 159(4).

3. In accordance with Regulation 11 of the **Companies (Postal Ballot) Regulations, 2018**, the Board of Directors has appointed:

Name of Scrutinizer: M/s. S.M. Suhail & Co., Chartered Accountants

Purpose of Appointment: To independently scrutinize, monitor and validate the voting process in connection with the election of Directors at the 33rd AGM.

4. In the event that the number of persons who validly offer themselves for election as Directors **exceeds seven (7)**, the Company shall provide its members the facility to vote through **electronic voting and voting by post** in accordance with the Companies (Postal Ballot) Regulations, 2018. In such event, the Company shall communicate to members the necessary information regarding the e-voting process, including the web address, login details and other relevant particulars, **not later than seven (7) days before the AGM**. The e-voting facility shall remain open for a period of **not less than three (3) days** and shall close at **5:00 p.m. Pakistan Standard Time on October 27, 2026**, being the day preceding the AGM. Where voting through postal ballot is required, the prescribed ballot paper shall be published in English and Urdu newspapers and uploaded on the Company's website **not later than seven (7) days before the AGM**, in accordance with Regulations. Duly completed and signed postal ballot papers, together with a copy of the member's CNIC or other prescribed identification document, shall reach the Chairman of the meeting through post or email **one day before the AGM during working hours**, i.e. by **October 27, 2026**, at the following address:

- **Chairman of the Meeting:** Mr. Naim Anwar
- **Business Address:** Second Floor, FNE House, 179 Abubakar Block, New Garden Town, Main Canal Road, Lahore.
- **Designated Email Address:** info.crestwell@gmail.com

The signature on the postal ballot paper shall correspond with the signature appearing on the member's CNIC.



Candidates contesting the election as independent directors shall also submit a declaration under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulations, 2019 on non-judicial stamp paper that he / she qualifies the criteria of independence laid down under Section 166 of the companies Act, 2017 and an undertaking on a 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.

5. A member entitled to attend and vote at the AGM may appoint another person as proxy to attend, speak and vote on his/her behalf, subject to the provisions of the Companies Act, 2017 and Articles of Association of the Company. The instrument of proxy, duly completed and signed, together with copies of the CNIC/passport of the member and proxy, must be received at the Registered Office of the Company and/or office of the Share Registrar **not less than forty eight (48) hours before the time fixed for the AGM**, excluding public holidays, as applicable.
6. Members desirous of attending the AGM through video conferencing are requested to register themselves by providing the following particulars at info.crestwell@gmail.com at least **24 hours before the AGM**:

Name | CNIC/NTN | Folio No./CDC Participant ID & Account No. | Cell No. | Email Address

Members who are interested to join this meeting through VC/OAVM are requested to join by usage of following credentials:

Join Zoom Meeting:

<https://us05web.zoom.us/j/81500446142?pwd=jT4o9TjGuxAmDs1QKQpo6Z6rD3mPVF.1>

Meeting ID: 815 0044 6142

Passcode: 4IZ8ZG

*Permission to join meeting through VC/OAVM will be allowed to only those members who have properly submitted the attendance slip form with company through emailing a clear scanned copy of attendance slip accompanied by valid CNIC (Identity Card) within the stipulated time at following Email ID: info.crestwell@gmail.com



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7. CDC Investor Account Holders shall comply with the applicable identification and proxy requirements prescribed by the Securities and Exchange Commission of Pakistan. In case of an individual, the Investor Account Holder/Sub-Account Holder shall produce his/her original CNIC or valid passport at the time of attending the AGM. In case of a corporate entity, the Board Resolution/Power of Attorney with specimen signature of the nominee shall be submitted/produced as applicable.
 8. The Annual Report of the Company for the year ended June 30, 2026, containing the audited financial statements, Directors' Report, Chairman's Review Report and Auditors' Report, shall be made available on the Company's website at: www.crestwellhealthcare.net
 9. Members are requested to promptly notify any change in their registered address, email address, CNIC/NTN, mobile number or other particulars to the Company's Share Registrar:

F. D Registrar Services (Pvt.) Ltd.
Address: Office # 1705, 17th Floor, Saima Trade Tower – A, I.I. Chundrigar Road, Karachi.
Telephone: +92 21 32271905-6
Email: info@fdregistrar.com
 10. Members holding physical share certificates are requested to convert their shares into book entry form in accordance with the applicable statutory and regulatory requirements.
 11. In compliance with the Securities and Exchange Commission of Pakistan's Circular No. 2 of 2018 dated February 9, 2018, and pursuant to S.R.O. 452(I)/2025 dated March 17, 2025, the Company hereby affirms that no gifts, in any form, will be distributed to members at or in connection with the AGM.



Crestwell Healthcare Limited (CUIN: 0032002)

Registered Office: Second Floor, FNE House, 179 Abubakar Block, New Garden Town, Lahore.

Tel: 042-35843722

Website: www.crestwellhealthcare.net

Email: info.crestwell@gmail.com

ATTENDANCE SLIP

Registered Folio / ID	
Name and address of the shareholder(s)	
Joint Holder 1	
Joint Holder 2	

I/ We hereby record my / our presence at the ANNUAL GENERAL MEETING of the Company on Wednesday, October 28, 2026 at 03:00 P.M.

Member's Folio/ Client ID No.	Member's/ Proxy's name in Block Letters	Member's/Proxy's Signature



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Email: info.crestwell@gmail.com

PROXY FORM

[Pursuant to Section 137 of the Companies Act, 2017 and rules thereunder;

Name of the member(s):

Registered Address:

Email ID:

Folio No. / ID No.:

I/ We, being the member(s) of the above-named Company, hereby appoint:

Name:

Address:

Email:

Signature:

CNIC:

as my / our Proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on Wednesday, October 28, 2026, at 03:00 P.M and at any adjournment thereof in respect of the following resolutions as are indicated below:



CRESTWELL HEALTHCARE LIMITED

Formerly S.G. Power Limited

Signed this _____ day of _____ 2026.

Signature of Shareholder(s): _____

Affix
Revenue
Stamp

Signature of Proxy Holder(s): _____

NOTE:

This form of Proxy, in order to be effective, should be duly completed and deposited to the Company, not less than FORTY EIGHT (48) HOURS before the commencement of the Meeting.

For the Resolution, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.