



The Crescent Textile Mills Limited

Mills & Registered Office
Sargodha Road,
Faisalabad, Pakistan
T: +92-41-111-105-105
F: +92-41-8786525
E: crestex@ctm.com.pk

CTM/CS/PSX/2023/
April 19, 2023

Share Registrar
CorpTec Associates (Pvt) Limited,
503-E, Johar Town,
Lahore, Pakistan
T: +92-42-35170336-7
F: +92-42-35170338
E: info@corptec.com.pk

www.ctm.com.pk

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Extra Ordinary General Meeting

Dear Sir,

Enclosed please find a copy of the notice of the Extra Ordinary General Meeting to be held on Tuesday, the May 16, 2023 at 10:00 a.m. at Registered Office, mills premises, Sargodha Road, Faisalabad, for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours faithfully,
for The Crescent Textile Mills Limited

(Naseer Ahmad Chaudhary)
Company Secretary

Encl. a.a.

C.C. to: Securities & Exchange Commission of Pakistan
N.I.C. Building, Jinnah Avenue, Blue Area,
Islamabad.

The Crescent Textile Mills Limited
Notice of Extra-Ordinary General Meeting

Notice is hereby given that an Extra-Ordinary General Meeting ("EOGM") of the members of The Crescent Textile Mills Limited (the "Company") will be held on Tuesday, the May 16, 2023 at 10:00 a.m. at the registered office, mills premises, Sargodha Road, Faisalabad to transact the following business:

1. Ordinary Business:

To elect seven (7) directors of the Company as fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017 (the "Act") for a term of three (3) years commencing from May 17, 2023 in place of following retiring Directors who are eligible for re-election:

- | | |
|-----------------------------|--------------------------|
| 1. Mr. Ahmad Shafi | 2. Mr. Amin Anjum Saleem |
| 3. Mr. Amjad Mehmood | 4. Mr. Khalid Bashir |
| 5. Mr. Khurram Mazhar Karim | 6. Mr. Muhammad Anwar |
| 7. Mrs. Nazia Maqbool | |

2. Special Business:

To approve circulation of annual balance sheet and profit and loss account, auditor's report and directors report etc. (the "annual audited financial statements") to members of the company through QR enabled code and weblink as allowed by Securities and Exchange Commission of Pakistan via S.R.O. 389 (I)/2023 dated March 21, 2023:

"Resolved that as notified by the Securities and Exchange Commission of Pakistan via S.R.O. 389 (I)/2023 dated March 21, 2023 circulation of annual audited financial statements to the members through QR enabled code and weblink instead of transmitting the annual audited financial statement through CD/DVD/USB, be and is hereby approved'.

By order of the Board

(Naseer Ahmad Chaudhary)
Company Secretary

Registered Office:
Mills premises, Sargodha Road, Faisalabad
T: +92-041-111-105-105
F: +92-041-8786525

Dated: April 19, 2023.

Notes:

1. The Share Transfer Books of the Company will remain closed from May 09, 2023 to May 16, 2023 (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 May 08, 2023, will be treated in time for the purposes of entitlement to attend, speak and vote at the EOGM.
2. Any person who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company the following documents and information at its registered office not later than fourteen days before the day of the above said meeting:
 - a. His/her Folio No./CDC Investors Account No./CDC Participant No./Sub-Account No.
 - b. Notice of his/her intention to offer himself/herself for the election of directors in terms of Section 159(3) of the Companies Act, 2017.
 - c. Consent to act as director on Form 28 under Section 167 of the Companies Act, 2017.
 - d. A candidate must be a member of the Company except a person representing a member, which is not a natural person.
 - e. A detailed profile along with his/her office address for placement onto the Company's website as required under SECP's SRO 1196(1)2019 dated October 03, 2019.
 - f. The selection of independent directors will be complied with the requirements of Section 166 of the Companies Act, 2017. The individuals contesting as independent directors shall also submit a declaration that he/she qualifies the criteria of eligibility and independence notified under the Companies Act, 2017 and rules and regulations issued thereunder.
 - g. An attested copy of Computerized National Identity Card (CNIC) and National Tax Number;
 - h. A declaration that:
 - i. He/she is not ineligible to become a director of the Company under Section 153 of the Companies Act, 2017, any applicable laws and regulations (including listing regulations of Stock Exchange).
 - ii. He/she is not serving as a director of more than seven listed companies including the Company.
 - iii. He/she has not been convicted by a court as defaulter in repayment of loan to a financial institution.
 - iv. He/she is aware of his/her duties and powers under the relevant laws, Memorandum & Articles of Association of Company and listing regulations of stock exchange;
3. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her and a proxy so appointed shall have the same rights, with respect to attending, speaking and voting at the EOGM as are available to the members. A Proxy must be a member of the Company.
4. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarial attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting. Proxy Forms, in English and Urdu languages, have been dispatched to the members along with the notice of EOGM.

5. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

- a. In case of Individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or, original Passport at the time of attending the Meeting.
- b. In case of corporate entity, the Board of Directors' resolution/power of attorney with duly verified copy of valid CNIC and specimen signature of the representative shall be sent to the Company before the meeting.

B. For Appointing Proxies

- a. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
 - b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
 - c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
 - d. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
 - e. In case of corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.
6. The shareholders intended to participate in the EOGM through electronic means, are hereby requested to get themselves registered with the Company Secretary Office by providing the required details by the end of business on Friday, May 12, 2023 through following means:

Mobile / WhatsApp No. 0316-9997121
E-mail address: naseer.ahmad@ecrestex.pk

Required information: Name, CNIC Number, Folio CDC Account Number, Cell Number and E-mail ID for their identification.

Upon receipt of above information from interested shareholders, the Company will provide login credentials to participate in EOGM via electronic means.

7. Pursuant to the provisions of the Companies Act, 2017, the shareholders residing in a city and holding at least 10% of the total paid up share capital may demand the Company to provide the facility of video-link for participating in the EOGM. The demand for video-link facility shall be received by the at the Company Registered office address at least seven (7) days prior to the date of the meeting on the Standard Form available on the Company's website: www.ctm.com.pk.

8. Pursuant to Companies (Postal Ballot) Regulations 2018, for special business and election of directors, where the number of contestants is more than the number of directors to be elected, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

This Statement sets out the material facts concerning election of directors of the Company.

Section 166(3) of the Companies Act, 2017 (the Act) requires that a statement of material facts is required to be annexed to the notice of the general meeting called for the purpose of election of directors which shall indicate the justification for choosing independent directors.

The Company is required to have at least (2) independent directors on the Board under the Listed Companies (Code of Corporate Governance) Regulations, 2019. The independent directors shall also be elected through the process of election of directors in terms of section 159 of the Companies Act, 2017.

Accordingly, it will be ensured that the independent directors to be elected must meet the criteria of independence laid down under section 166 of the Act and the Companies (Manner and Selection of Independent Directors) Regulation, 2018 and his/her name is included in the data bank of independent directors maintained by the Pakistan Institute of Corporate Governance (PICG) duly authorized by the Securities and Exchange Commission of Pakistan. Further, their selection will be made due to their respective competencies, skill, knowledge and experience.

The present Directors of the Company have no interest in the above said business except being eligible for re-election as director of the Company.

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

This statement sets out the material facts concerning the special business to be transacted at the Extra-Ordinary General Meeting ('EOGM') of The Crescent Textile Mills Limited (the 'Company') to be held on May 16, 2023.

Agenda Item 2

Circulation of Annual Audited Accounts through QR enabled Code and Weblink

The Securities and Exchange Commission of Pakistan has allowed listed companies, through its S.R.O. No.389(I)2023 dated March 21, 2023 to circulate the Annual Audited Financial Statements to their members through QR enabled code and weblink instead of transmitting the Annual Audited Financial Statements through CD/DVD/USB. The company shall circulate Annual Audited Financial Statements through email address in case it has been provided by the members to the company, and upon demand, supply hard copies of the Annual Audited Financial to the members free of cost.

None of the Directors of the company have any direct or indirect interest in this special business.



The Crescent Textile Mills Limited

Extra-Ordinary General Meeting

Registered Office
Sargodha Road,
Faisalabad, Pakistan

PROXY FORM

I/We _____
a member/member of The Crescent Textile Mills Limited and holder of _____ shares as per Registered Folio # / CDC Participant ID # / Sub A/C # / Investor A/C # _____ do hereby appoint _____ of _____ or failing him _____ of _____ who is also member of the Company vide Registered Folio # _____ as my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Tuesday the May 16, 2023 at 10:00 a.m. at, Sargodha Road, Faisalabad and at any adjournment thereof. As witness my hand this _____ day of _____ 2023.

Witness's Signature _____
Name: _____
CNIC: _____
Address: _____

Affix Revenue Stamp of Rs. 50/-

Witness's Signature _____
Name: _____
CNIC: _____
Address: _____

Member's Signature

Date: _____
Place: _____

Note:

- This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, mills premises, Sargodha Road, Faisalabad not less than 48 hours before the time of holding the meeting.
- If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

For CDC Account Holders/Corporate Entities

In addition to the above the following requirements have to be met.

- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
- To attend the meeting through video link etc., proxy may inform the Company and provide their details including name, CNIC scan (both sides), folio number, cell phone number and email address by May 12, 2023 at the email naseer.ahmad@ecrestex.pk.
- The video link of meeting shall be sent to the members on their registered email addresses.



The Crescent Textile Mills Limited

غیر معمولی اجلاس عام

رجسٹرڈ آفس
سرگودھا روڈ
فیصل آباد، پاکستان

مختار نامہ

میں/ہم _____
کا/کے _____
بحیثیت رکن کریڈنٹ ٹیکسٹائل ملز لمیٹڈ اور حامل حصص، بمطابق شیئر رجسٹر فلیوئیو نمبر _____ اور ایسی ڈی سی پارٹیسپینٹ (شرکت آئی ڈی نمبر _____ اور سب اکاؤنٹ (ذیلی کھاتہ) نمبر _____ محترم / محترمہ _____ کو اپنے/ہمارے ایما پر _____ مورخہ 16 مئی 2023ء بروز منگل صبح 10:00 بجے _____ سرگودھا روڈ، فیصل آباد، پاکستان _____ بمقام: _____ منعقد ہونے والے کینی کے غیر معمولی اجلاس عام میں حق رائے دہی استعمال کرنے یا کسی بھی التواء کی صورت اپنا/ہمارا بطور مختار (پراکسی) مقرر کرتا ہوں/کرتے ہیں۔
آج بروز _____ تاریخ _____ 2023ء کو دستخط کئے گئے۔

گواہان:

دستخط: _____
نام: _____
پتہ: _____
کمپیوٹرائزڈ شناختی کارڈ یا پاسپورٹ نمبر: _____

دستخط: _____
نام: _____
پتہ: _____
کمپیوٹرائزڈ شناختی کارڈ یا پاسپورٹ نمبر: _____

اہم نکات:

- بر لحاظ سے مکمل اور دستخط شدہ یہ فارم اجلاس سے کم از کم 48 گھنٹے قبل کینی کے رجسٹرڈ آفس سرگودھا روڈ، فیصل آباد میں موصول ہو جانا چاہیے۔
- اگر کوئی ممبر ایک سے زائد پراکسی نامزد کرتا ہے اور ایک سے زیادہ انسٹرومنٹس آف پراکسی جمع کراتا ہے تو اس صورت میں تمام انسٹرومنٹ آف پراکسی کا اہم قرار دینے جائیں گے۔
- سی ڈی سی اکاؤنٹ رکھنے والے/کارپوریٹ ادارے کیلئے

مزید برآں درج ذیل شرائط کو پورا کیا جائے گا۔

- پراکسی فارم کے ہمراہ مالکان کے شناختی کارڈ یا پاسپورٹ کی تصدیق شدہ نقول بھی دی جائیں گی۔
- ویڈیولنک وغیرہ کے ذریعے میٹنگ میں شرکت کے لیے، پراکسی کینی کو مطلع کر سکتی ہے اور اپنی تفصیلات بشمول نام، CNIC اسکین (دونوں طرف)، فلیوئیو نمبر، سیل فون نمبر اور ای میل ایڈریس 12 مئی 2023 تک ای میل naseer.ahmad@ecrestex.pk پر فراہم کر سکتی ہے۔
- میٹنگ کا ویڈیولنک ممبران کو ان کے رجسٹرڈ ای میل ایڈریس پر بھیجا جائے گا۔

Notice of Extra-Ordinary General Meeting

Notice is hereby given that an Extra-Ordinary General Meeting ("EOGM") of the members of The Crescent Textile Mills Limited (the "Company") will be held on Tuesday, the May 16, 2023 at 10:00 a.m. at the registered office, mills premises, Sargodha Road, Faisalabad to transact the following business:

1. Ordinary Business:

To elect seven (7) directors of the Company as fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017 (the "Act") for a term of three (3) years commencing from May 17, 2023 in place of following retiring Directors who are eligible for re-election:

- | | |
|-----------------------------|--------------------------|
| 1. Mr. Ahmad Shafi | 2. Mr. Amin Anjum Saleem |
| 3. Mr. Amjad Mehmood | 4. Mr. Khalid Bashir |
| 5. Mr. Khurram Mazhar Karim | 6. Mr. Muhammad Anwar |
| 7. Mrs. Nazia Maqbool | |

Statement of material facts under Section 166 (3) of the Companies Act, 2017 pertaining to Election of Directors is being circulated to the members along with notice of meeting.

2. Special Business:

To approve circulation of annual balance sheet and profit and loss account, auditor's report and directors report etc. (the "annual audited financial statements") to members of the company through QR enabled code and weblink as allowed by Securities and Exchange Commission of Pakistan via S.R.O. 389 (I)/2023 dated March 21, 2023:

"Resolved that as notified by the Securities and Exchange Commission of Pakistan via S.R.O. 389 (I)/2023 dated March 21, 2023 circulation of annual audited financial statements to the members through QR enabled code and weblink instead of transmitting the annual audited financial statement through CD/DVD/USB, be and is hereby approved'.

Statement of material facts under Section 134 (3) of the Companies Act, 2017 relating to this special business is being circulated to the members along with notice of meeting.

**By order of the Board
(Naseer Ahmad Chaudhary)
Company Secretary**

Registered Office:

Mills premises, Sargodha Road, Faisalabad

T: +92-041-111-105-105

F: +92-041-8786525

Dated: April 19, 2023.

Notes:

1. The Share Transfer Books of the Company will remain closed from May 09, 2023 to May 16, 2023 (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 May 08, 2023, will be treated in time for the purposes of entitlement to attend, speak and vote at the EOGM.
2. Any person who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company the following documents and information at its registered office not later than fourteen days before the day of the above said meeting:
 - a. His/her Folio No./CDC Investors Account No./CDC Participant No./Sub-Account No.
 - b. Notice of his/her intention to offer himself/herself for the election of directors in terms of Section 159(3) of the Companies Act, 2017.
 - c. Consent to act as director on Form 28 under Section 167 of the Companies Act, 2017.
 - d. A candidate must be a member of the Company except a person representing a member, which is not a natural person.
 - e. A detailed profile along with his/her office address for placement onto the Company's website as required under SECP's SRO 1196(1)2019 dated October 03, 2019.
 - f. The selection of independent directors will be complied with the requirements of Section 166 of the Companies Act, 2017. The individuals contesting as independent directors shall also submit a declaration that he/she qualifies the criteria of eligibility and independence notified under the Companies Act, 2017 and rules and regulations issued thereunder.
 - g. An attested copy of Computerized National Identity Card (CNIC) and National Tax Number;
 - h. A declaration that:
 - i. He/she is not ineligible to become a director of the Company under Section 153 of the Companies Act, 2017, any applicable laws and regulations (including listing regulations of Stock Exchange).
 - ii. He/she is not serving as a director of more than seven listed companies including the Company.
 - iii. He/she has not been convicted by a court as defaulter in repayment of loan to a financial institution.
 - iv. He/she is aware of his/her duties and powers under the relevant laws, Memorandum & Articles of Association of Company and listing regulations of stock exchange;
3. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her and a proxy so appointed shall have the same rights, with respect to attending, speaking and voting at the EOGM as are available to the members. A Proxy must be a member of the Company.
4. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarial attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting. Proxy Forms, in English and Urdu languages, have been dispatched to the members along with the notice of EOGM.
5. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

اطلاع برائے غیر معمولی اجلاس عام

بذریعہ ہذا مطلع کیا جاتا ہے کہ دی کریڈٹ ٹیکسٹائل ملز لمیٹڈ (کمپنی) کے ممبران کا ایک غیر معمولی اجلاس عام بروز منگل مورخہ 16 مئی 2023ء کو صبح 10:00 بجے کمپنی کے رجسٹرڈ دفتر واقع سرگودھا روڈ فیصل آباد میں مندرجہ ذیل امور کی انجام دہی کے لیے منعقد ہوگا۔

دی عمومی کارروائی:

1- کمپنیز ایکٹ 2017ء کے سیکشن (1) 159 کے تحت بورڈ کی طرف سے متعین کردہ 17 مئی 2023ء سے شروع ہونے والے تین سالہ دورانیہ کے لیے مندرجہ ذیل ریٹائر ہونے والے ڈائریکٹران (جو دوبارہ انتخاب کے لیے اہل ہیں) کی جگہ پر کمپنی کے سات ڈائریکٹران کا انتخاب کرنا

- | | | |
|----------------------|------------------------|--------------------|
| 1- جناب احمد شفیع | 2- جناب امین انجم سلیم | 3- جناب امجد محمود |
| 4- جناب خالد بشیر | 5- جناب خرم مظہر کریم | 6- جناب محمد انور |
| 7- مسماۃ نازیہ مقبول | | |

کمپنیز ایکٹ 2017ء کے سیکشن 166(3) کے تحت مادی حقائق کا بیان جو کہ ڈائریکٹرز کے انتخاب سے متعلق ہے، میٹنگ کے نوٹس کے ساتھ ممبران کو بھیجا جا رہا ہے۔

2- خصوصی کارروائی:

سالانہ بیلنس شیٹ اور نفع و نقصان کے اکاؤنٹ، آڈیٹر کی رپورٹ اور ڈائریکٹرز کی رپورٹ وغیرہ ("سالانہ آڈٹ شدہ مالیاتی بیانات") کی QR فعال کوڈ اور ویب لنک کے ذریعے کمپنی ممبران کو اشاعت کی منظوری دینا جس کی اجازت سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کے SRO نمبر 389 (I)/2023 مورخہ 21 مارچ 2023ء کے ذریعے دی گئی ہے۔

"طے پایا جیسا کہ سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان نے بذریعہ SRO نمبر 389 (I)/2023 مورخہ 21 مارچ 2023ء سالانہ آڈٹ شدہ مالیاتی گوشواروں کو CD/DVD/USB کے ذریعے منتقل کرنے کے بجائے QR فعال کوڈ اور ویب لنک کے ذریعے اراکین کو سالانہ آڈٹ شدہ مالیاتی گوشواروں کی اشاعت ہو، اور اس کی منظوری دی جاتی ہے۔"

اس خصوصی معاملہ سے متعلق کمپنیز ایکٹ 2017ء کے سیکشن 134(3) کے تحت مادی حقائق کا بیان میٹنگ کے نوٹس کے ساتھ ممبران کو بھیجا جا رہا ہے۔

رجسٹرڈ دفتر:	بجگم بورڈ
احاطہ طرز، سرگودھا روڈ فیصل آباد	نصیر احمد چوہدری
فون: 10-111-105-41-92+	کمپنی سیکرٹری
فیکس: 25-65-878-41-92+	
مورخہ: 19 اپریل 2023ء	

نوٹس:

1- کمپنی کی منتقلی حصص کی کتب 09 مئی 2023ء سے 16 مئی 2023ء (بشمول دونوں دن) تک بند رہیں گی۔ ہر لحاظ سے درست منتقلی کے لیے دی جانے والی جو درخواستیں ہمارے کمپنی کے رجسٹرار میسرز کارپ ایک ایسوسی ایٹس (پرائیویٹ) لمیٹڈ واقع 1503 ای جوہر ٹاؤن لاہور کو 08 مئی 2023ء تک موصول ہو جائیں گی صرف انہیں ہی غیر معمولی اجلاس عام میں شرکت، بات کرنے اور ووٹ دینے کا استحقاق حاصل ہوگا۔

2- کوئی بھی شخص جو ڈائریکٹرز کا انتخاب لڑنا چاہتا/چاہتی ہے، چاہے وہ ریٹائر ہونے والا/والی ڈائریکٹر ہو یا دوسری صورت میں، مندرجہ بالا میٹنگ کے دن سے چودہ دن پہلے کمپنی کے پاس درج ذیل دستاویزات اور معلومات اس کے رجسٹرڈ آفس میں جمع کرائے:

- اس کا فلیٹ نمبر/ای ڈی سی انویسٹمنٹ نمبر/ای ڈی سی شراکت نمبر/سب اکاؤنٹ نمبر
- کمپنیز ایکٹ، 2017ء کے سیکشن 159(3) کے مطابق ڈائریکٹرز کے انتخاب کے لیے اپنے آپ کو پیش کرنے کے ارادے کا نوٹس۔
- کمپنیز ایکٹ، 2017ء کے سیکشن 167 کے تحت فارم 28 پر ڈائریکٹرز کے طور پر کام کرنے کی رضامندی۔
- امیدوار کو کمپنی کا نمبر ہونا چاہیے سوائے اس شخص کے جو کسی ممبر کی نمائندگی کرتا/کرتی ہو، جو کہ فرد حقیقی نہیں ہے۔
- SECP کے SRO نمبر 1196(1) مورخہ 103 اکتوبر 2019ء کے تحت کمپنی کی ویب سائٹ پر لگانے کے لیے اس کے دفتر کے پتے کے ساتھ ایک تفصیلی پر و فائل۔

(vi) آزاد ڈائریکٹرز کا انتخاب کمپنیز ایکٹ 2017ء کے سیکشن 166 کے تقاضوں کے مطابق کیا جائے گا۔ آزاد ڈائریکٹرز کے طور پر مقابلہ کرنے والے افراد کو یہ اعلان بھی جمع کرنا ہوگا کہ وہ کمپنیز ایکٹ 2017ء اور اس کے تحت جاری کردہ قواعد و ضوابط کے تحت مطلع کردہ اہلیت اور آزادی کے معیار کو پورا کرتا/کرتی ہے۔

(vii) کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC) اور قومی ٹیکس نمبر (NTN) کی تصدیق شدہ کاپی۔

(viii) ایک اقرار نامہ کہ:

(الف) وہ کمپنیز ایکٹ، 2017ء کے سیکشن 153، کسی بھی قابل اطلاق قوانین اور ضوابط (بشمول اسٹاک ایکسچینج کے فہرست سازی کے ضوابط) کے تحت کمپنی کا/کی ڈائریکٹر بننے کے لیے نااہل نہیں ہے۔

(ب) وہ کمپنی سمیت سات سے زیادہ ملحد کمپنیوں کے ڈائریکٹرز کے طور پر خدمات انجام نہیں دے رہا/رہی ہے۔

(ج) اسے عدالت نے کسی مالیاتی ادارے کو قرض کی ادائیگی میں ڈیفالٹر کے طور پر سزا نہیں دی ہے۔

(د) وہ متعلقہ قوانین، میمورنڈم اینڈ آرگنائزیشن آف ایسوسی ایٹس آف کمپنی اور اسٹاک ایکسچینج کی فہرست سازی کے ضوابط کے تحت اپنے فرائض اور اختیارات سے آگاہ ہے۔

3- اس میٹنگ میں شرکت کرنے اور ووٹ دینے کا/کی حقدار ممبر اپنی جگہ کسی دوسرے ممبر کو شرکت کرنے اور ووٹ دینے کے لیے اپنا/اپنی پراکسی مقرر کر سکتا/سکتی ہے اور اس طرح مقرر کردہ پراکسی کو غیر معمولی اجلاس عام میں شرکت، بولنے اور ووٹ دینے کے حوالے سے یکساں حقوق حاصل ہوں گے جیسا کہ اراکین کے لیے دستیاب ہیں۔ پراکسی کے لیے کمپنی کا/کی ممبر ہونا ضروری ہے۔

4- پراکسی کا تقرر کرنے والا آراء اور پاور آف اٹارنی یا دیگر اتھارٹی جس کے تحت اس پر دستخط کیے گئے ہیں یا پاور آف اٹارنی کی نوٹریل تصدیق شدہ کاپی میٹنگ کے وقت سے کم از کم 48 گھنٹے پہلے کمپنی کے رجسٹرڈ آفس میں جمع کرائی جانی چاہیے۔ انگریزی اور اردو زبانوں میں پراکسی فارم ممبران کو EOGM کے نوٹس کے ساتھ بھیجے گئے ہیں۔

5- جن ممبران نے اپنے حصص سینٹرل ڈیپازٹری کمپنی آف پاکستان لمیٹڈ ("CDC") میں جمع کرائے ہیں، انہیں مزید رہنما خطوط پر عمل کرنا ہوگا جیسا کہ سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان نے وضع کیا ہے۔