

CRESCENT GROUP



## Crescent Jute Products Limited

1st Floor, 65-XX, Khayaban-e-Iqbal Road, Phase - III, DHA,  
Lahore - 54792, Pakistan. Tel : + 92 42 37186438-9

**CJPL/  
28 October 2023**

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

**Subject: Certified Copies of Resolutions adopted by the Annual General Meeting**

Dear Sir,

Enclosed please find certified copies of the Resolutions adopted by the Annual General Meeting of the Company held on Saturday, October 28, 2023 at 11:30 A.M. at Lahore.

The above is submitted for information as per the Regulations 5.6.9 (b) of the PSX Rule Book issued by the Exchange.

Sincerely yours,

**For Crescent Jute Products Limited**

**COMPANY SECRETARY**  
Encl: As above.



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### **CERTIFIED COPIES OF RESOLUTIONS:**

#### **ORDINARY BUSINESS**

1. **ADOPTION OF THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2023, TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS THEREON.**

#### **Ordinary resolution:**

"**Resolved** that Audited Accounts together with the Directors' and Auditor's reports thereon for the year ended June 30, 2023 be and are hereby approved".

2. **APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2024**

#### **Ordinary resolution:**

"**RESOLVED** that M/s Rizwan and Company Chartered Accountants, be and are hereby appointed as statutory auditors of the Company for the ensuing year ending June 30, 2024 until the conclusion of next Annual General Meeting of the Company"

#### **Certified True Copy**

**Company Secretary**  
**Dated: October 28, 2023**