



CFL/PSX/
February 19, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Road,
Karachi.


SUBJECT:- PUBLICATION OF NOTICE EXTRA ORDINARY GENERAL MEETING.

Dear Sir,

We are sending you herewith the copies of Notice of Meeting for Extra Ordinary General Meeting published in daily The Nation & Nawa-i-Waqat Lahore & Karachi. dated 15.02.2024 for your kind information .

Thanking you,

Yours faithfully,
For Crescent Fibres Limited,


Company Secretary.
Encl. As above.

Crescent Fibres Limited

104 Shadman 1, Lahore 54000, Pakistan
t. +92 (42) 35960871-4 Lines
f. +92 (42) 35960004
e. lo@crescentfibres.com
www.crescentfibres.com

NATIONAL

Two die as car collides with trolley in Sargodha

OUR STAFF REPORTER SARGODHA

Two persons were killed, while one sustained injuries in a road mishap here near village Hazor Purr on Wednesday. Police said that Muhammad Azeem (33), Muhammad Sarfraz (42) and Muhammad Abdullah (38), all residents of Jhelum, were traveling towards Sargodha in a car

to attend the marriage ceremony of their relatives when their vehicle collided with a sugarcane loaded parked trolley. Consequently, Azeem and Sarfraz died on the spot. On getting information, Rescue 1122 teams and police reached the spot, shifted the victims to Tehsil Headquarter Hospital (THQ) Bhera for necessary legal formalities. Bhera police launched investigation.



Faisalabad: A large number of people standing in queue outside Police Service Centre to get their driving licence at D-Ground.—APP

Four policemen suspended after suspect escapes

OUR STAFF REPORTER Faisalabad

City Police Officer (CPO) Capt (retd) Muhammad Ali Zai suspended four police officials including an inspector of Khurrariawala police station on the charge of negligence from duty. The CPO also directed the Superintendent of Police (SP) Jaranwala division to probe the matter and submit a report at the earliest so that further departmental action could be taken against the responsible. Meanwhile, special police teams were constituted on the CPO orders which had started investigation for re-arrest of the escaping accused, the spokesperson added.

spector Ahmad Nawaz, Sub Inspector (SI) Akram, Constable Asad and Constable Akbar Ali on the charge of negligence from duty.

The CPO also directed the Superintendent of Police (SP) Jaranwala division to probe the matter and submit a report at the earliest so that further departmental action could be taken against the responsible. Meanwhile, special police teams were constituted on the CPO orders which had started investigation for re-arrest of the escaping accused, the spokesperson added.

day, City Police Officer (CPO) Capt (retd) Muhammad Ali Zai

has taken notice of the incident and directed Superintendent of Police (SP) Jaranwala Abid Zafar to probe into the matter and submit its report at the earliest besides ensuring arrest of the criminals without any delay. A police spokesperson said that Constable Amjad received serious bullet injuries during the encounter with outlaws and the injured was shifted to Allied Hospital-II (DHQ Hospital) where doctors were providing him best treatment. The CPO visited the hospital and inquired about the health of the injured constable. Special teams comprising of CIA police were constituted which started investigation to trace out whereabouts of the

criminals, he added.

3 DACOITS ARRESTED, ILL-GAL WEAPONS RECOVERED Thikriwala Police have busted a dacoit gang by arresting its three active members and recovering illegal weapons, cash and other items from their possession. A police spokesperson said here on Wednesday that ASI Rae Tauseef, on a tip-off, conducted a raid and arrested Qamar Abbas, Gulam Zar and Shahid ur Rehman of Chak No 38-JB Takora. All of them were wanted to the police in a number dacoity, robbery and other cases. The police recovered Rs70,000 in cash, illicit pistols, mobile phones and other items from their possession while further investigation was under progress, he added.

CRESCENT FIBRES LIMITED Notice of Extra Ordinary General Meeting. Notice is hereby given that an Extra Ordinary General Meeting ("EGOM") of the Crescent Fibres Limited ("Company") will be held on Sunday 7 March, 2024 at 9:30 a.m. in the company's Registered Office 104-Shadman-1, Lahore to transact the following business: Special Business: To consider and approve the sale of freehold land and buildings thereon of the Company by passing the following resolution(s) as special resolution(s) with or without modification in terms of section 183(3)(a) of the Companies Act, 2017 ("Act").

Salima Hashmi honours Faiz's legacy at Govt Murray College anniversary celebration

OUR STAFF REPORTER STALKOT

Renowned artist and activist Salima Hashmi paid tribute to her father, the legendary poet Faiz Ahmed Faiz, at a ceremony commemorating his 113th birth anniversary held at Government Murray College on Wednesday. Reflecting on Faiz's formative years at Allama Muhammad Iqbal's

alma mater, Hashmi expressed pride in his educational background, highlighting the institution's influence on his revolutionary spirit. During the event, Hashmi shared poignant stories, including her father's wedding at the historic Maharaja's guest house in Srinagar, occupied Kashmir, where Faiz, their family, resides to this day. She emphasised Faiz's transformative approach to love, shaped by a philosophy of critical thinking which challenged traditional norms. Principal, Prof Nawaz, and District Governor of Lions Club International N2.305, Fezan Majeed Kapur, echoed the enduring relevance of Faiz's poetry, particularly his impassioned verses on Palestine's occupation and the United Nations' silence. Their sentiments

were reinforced by Prof Irfan Rauf and a distinguished panel of scholars and students from the Urdu Department, including Prof Rai Iqbal, Junaid Afzal, Danish Adab, Prof Nadeem Islam, Prof Sajjad Bhatti, Prof Maher Ilyas, and Prof Ehtsham. The event concluded with a visit to the Iqbal and Faiz Gallery underscoring the lasting impact of these literary giants on Pakistan's cultural heritage.

2nd anti-polio campaign from 26th

OUR STAFF REPORTER Narowal

The second anti-polio campaign of the current year will start from February 26, and continue till March 1. According to the district information officer, training had been started in connection with the anti-polio campaign under the leadership of Chief Executive Officer (CEO) Health Narowal Dr Muhammad Naveed Haider.

DHO Dr Muhammad Tariq, deputy district officer of three tehsils—Dr Khalid Mahmood, Dr Qasim Waaseem, Dr Muhammad Asif, DSF Mujahid Ali and all the incharges of BHC and BHUs participated in the training. The CEO health instructed all incharges to perform their duties wholeheartedly for success of the anti-polio campaign, starting from February 26, because the future of the new generation was related to their health. He said that the development and prosperity of the country was related to the health of the children. It should be noted that since 2003 Narowal is a polio-free district.

CATTLE FAIR ANNOUNCED IN DG KHAN Cattle fair is announced to begin from the 20th of February here Wednesday on direction of the Punjab government. Additional Commissioner Coordination Dera Ghazi Khan division Kareem Bakshi said in a meeting that sports competitions alongwith cultural and local programmes would be arranged during the cattle fair. He said that the fair will be concluded on 26th of February.

Funeral prayer of martyred policeman offered with official protocol

OUR STAFF REPORTER MULTAN

The funeral prayer of Assistant Sub Inspector (ASI) Muhammad Akbar who was martyred by the attack of accused lady during the raid was offered with official protocol and honour at police lines here on Wednesday. A smartly turned-out contingent of police offered a salute to the martyred policeman while the participants laid floral wreath on the coffins of the martyred police cop wrapped into the national flag.

Additional IG South Punjab Muhammad Kamran Khan, RPO Muhammad Sohail Chaudhary, CPO Sadiq Ali, and Deputy Commissioner Rizwan Qadeer attended the funeral prayers. SSP Operations Muhammad Inman, SSP Investigation Rana Muhammad Ashraf, SP City Division Hasan Raza Khakhi, SP Gulgasht Division Ayaz Hussain, SP Cant Division Rana Arsalan Zahid, SP Sadr Division Shamsuddin, and a large number of people, heirs and friends of the martyred

participated in the funeral prayer. Additional IG South Punjab made clear on the occasion that the blood of the martyr would not go to waste and that the accused involved in the murder would be dealt with iron hands. This incident happened when the deceased Muhammad Akbar conducted a raid alongwith other policemen at home situated in an area called

ASI Akbar martyred by attack of accused lady during raid

Dhorey Wala to arrest the accused involved in robbery case 126/24 registered with HZ police station around 12:15pm on Tuesday night. When the martyred cop tried to climb up the stairs, the accused lady pushed him due to which he fell on the ground. The officer became unconscious due to fatal head injuries. He was moved to Nishtar Hospital in critical condition and later passed away.

POSTAL BALLOT PAPER Registered Office: 104-Shadman-1, Lahore. Contact: +92-42-35608714-4 Website: https://www.crescentfibres.com Ballot paper for voting through post for the Special Business at the Extra Ordinary General Meeting of Crescent Fibres Limited scheduled on 7 March 2024 at 09:30 a.m. at the Company's Registered Office situated at 104-Shadman-1, Lahore. Contact details of the Chairman at 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: ce@Crescentfibres.com

نوائے سندھ



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to attend the marriage ceremony of their relatives when their vehicle collided with a sugarcane loaded parked trolley. Consequently, Azeem and Sarfraz died on the spot. On getting information, Rescue 1122 teams and police reached the spot, shifted the victims to Tehsil Headquarter Hospital (THQ) Bhera for necessary legal formalities. Bhera police launched investigation.



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CRESCENT FIBRES LIMITED
Notice of Extra Ordinary General Meeting

Notice is hereby given that an Extra Ordinary General Meeting ("EOM") of the Crescent Fibres Limited ("Company") will be held on Sunday 9th March, 2024 at 9:30 a.m. in the company's Registered Office 104-Shadman-1, Lahore to transact the following business:

Special Business:
To consider and approve the sale of freehold land and buildings thereon of the Company by passing the following resolution(s) as special resolution(s) with or without modification in terms of section 183(3)(a) of the Companies Act, 2017 ("Act").

Resolved That approval of the shareholders of Crescent Fibres Limited ("Company") be and is hereby accorded in terms of Section 183(3)(a) of the Companies Act, 2017 for disposal of freehold land measuring 415 Kanals 11 Marlas and buildings thereon measuring 278,651 square feet located in Chak No.202 R.B., Nishabard, Tehsil & District Faisalabad subject to no objection from the lenders' financial institution.

Further Resolved That the Company be and is hereby authorized and empowered to sell the above land & buildings thereon and delegate any or all of its powers in this regard to Mr. Irfan Masood, Chief Executive Officer and/or Mr. Humayun Maqsood Director on such terms and conditions as they deem fit, to act on behalf of the Company in carrying out and performing all acts, matters, things and deeds to implement and/or give effect to the sale of above land and utilization of the proceeds thereof, which shall include, but not be limited to:

- conducting negotiations, representing, negotiating, negotiating with financial institutions for securing bank loans against above free hold land if any, entering into an agreement to sell, executing a sale deed or any other agreement with the buyer(s) or any other person, receiving the sale consideration, executing, preparing and signing any sale deed, conveyance deed and/or transfer documents, in favor of the buyer(s) or another person to effect the sale in favor of the buyer(s) or any other person by representing the same before all parties & authorities concerned and administering execution thereof;
- representing before the Sub-Registrar or any other competent authority and getting any sale deed or other documents registered and collecting the consideration amount in respect of the sale of above land;
- the proceeds generated through sale of land will in part be used to pay to lenders and settle certain liabilities of the Company to reduce the financial cost. The remaining proceeds will be applied towards Capital Expenditure that will include upgrading machinery and moving towards green and more efficient energy sources to reduce the cost and remaining proceeds will be invested or applied towards business and capital markets opportunities;
- Generally performing and executing in respect of the land all lawful deeds, agreements, acts and things as they may think fit and proper in connection with the sale of above land. The statement of material facts in relation to aforesaid special business as required under Section 134(3) of the Act and SRO 203(1)(2018) is annexed hereto.

Moreover, the notice along with statement of material fact has been placed on company website: www.crescentfibres.com

Lahore February 09, 2024
Registered Office 104-Shadman-1, Lahore

(In the Order of the Board)
Imad Husain
Company Secretary

1. Book Closure:
The Share Transfer Books will remain closed from 13th March, 2024 to 19th March, 2024 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. Corpink (PVT) Limited, Wings, Arisde, S-4, Commercial, Model Town, Lahore at the closed business on 26th February, 2024 will be considered in time to attend the meeting.

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

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

4. Video Conferencing Facility:
The Company shall provide video conference facility to its members for attending Extra Ordinary General Meeting. 4 members collectively holding 10% or more shareholding, provide their consent to participate in the meeting through video conference at least 7 days prior to the date of Extra Ordinary General Meeting.

5. Voting through Postal Ballot paper:
In accordance with regulation 6(1) of the Companies (Postal Ballot) Regulation 2018, Members have the option to cast their votes using the ballot paper copy of which is accessible from printed notice or also available on the Company's website. The duly verified ballot paper should reach the Chairman of the meeting through e-mail at cs@crecentfibres.com or through post to 104-Shadman-1, Lahore not later than one day prior to the Extra Ordinary General Meeting during working hours.

6. Electronic Voting:
In accordance with Regulation 4(4) of the Companies (Postal Ballot) Regulation 2018, Members also have the option to cast their votes through e-voting. Detail of E-Voting facility will be shared through e-mail with those members of the company who have valid old numbers / e-mail addresses available in the Register of Members of the Company by the end of business on 29th February, 2024 by Corpink (Private) Limited using the e-voting service provider.

The facility for e-voting shall open on 6th March, 2024 at 9:00 a.m. and shall close at 17:00 hours on 8th March, 2024 (Statement under Section 124(3) of the Act pertaining to the Special Business referred to the above with postal ballotting & Proxy Form information) annexed to this notice of meeting is being sent to the Shareholders).

POSTAL BALLOT PAPER

Registered Office: 104-Shadman-1, Lahore. Contact: +92-42-3560871-4
Website: <https://www.crescentfibres.com>

Ballot paper for voting through post for the Special Business at the Extra Ordinary General Meeting of Crescent Fibres Limited scheduled on 9th March, 2024 at 09:30 a.m. at the Company's Registered Office situated at 104-Shadman-1, Lahore.

Contact details of the Chairman at 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@crecentfibres.com

Name of Shareholders/ Joint Shareholders	Registered Address	ECdn No. / CNIC 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 enclosure (In case of representative of body corporate, corporation, and Federal Government)
Instructions for poll					
1. Please indicate your vote by ticking (✓) in the relevant box.					
2. In case if both the boxes are marked as (✓) your poll shall be treated as "Rejected".					
3. (Vote hereby annexed) 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 (x) mark in the appropriate box below:					
Serial #	Nature and Description of Resolutions	No of Shares for which votes cast	(We assent to the Resolution) (FOR)	(We dissent to the Resolution) (AGAINST)	
1.	Resolved That approval of the members of Crescent Fibres Limited ("Company") be and is hereby accorded in terms of Section 183(3)(a) of the Companies Act, 2017 for disposal of freehold land measuring 415 Kanals 11 Marlas and buildings thereon measuring 278,651 Square feet located in Chak No.202 R.B., Nishabard, Tehsil & District Faisalabad, subject to no objection from the lenders' financial institutions.				
Further Resolved That the Company be and is hereby authorized and empowered to sell the above land & buildings thereon and delegate any or all of its powers in this regard to Mr. Irfan Masood, Chief Executive Officer and/or Mr. Humayun Maqsood Director on such terms and conditions as they deem fit, to act on behalf of the Company in carrying out and performing all acts, matters, things and deeds to implement and/or give effect to the sale of above land and utilization of the proceeds thereof, which shall include, but not be limited to:					
Signature of Shareholder(s) (In case of corporate entity, please affix company round stamp)					
	Place	Date			

NOTES:

- Duly 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@crecentfibres.com
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot paper.
- Ballot paper should reach the Chairman of the Company on or before 8th March, 2024, upto 17:00 PM. Any postal ballot received after this date and time will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over-written, paper will be rejected.
- 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(134, 138 or 139 of the Companies Act, 2017 as applicable. In the case of the Company at www.crescentfibres.com.
- Ballot Paper Form has also been placed on the website of the Company at www.crescentfibres.com. Members may download the ballot paper from the website or use an original/photocopy printed in notice of meeting.

Four policemen suspended after suspect escapes

OUR STAFF REPORTER Faisalabad

City Police Officer (CPO) Capt (retd) Muhammad Ali Zai suspended four police officials including an inspector of Khurrariawala police station on the charge of negligence from duty. The CPO also directed the Superintendent of Police (SP) Jaranwala division to probe the matter and submit a report at the earliest so that further departmental action could be taken against the responsible. Meanwhile, special police teams were constituted on the CPO orders which had started investigation for re-arrest of the escaping accused, the spokesperson added.

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CONSTABLE INJURED IN ENCOUNTER
A constable was injured in an encounter with criminals in the area of Sadr Jaranwala police station, here on Wednesday. City Police Officer (CPO) Capt (retd) Muhammad Ali Zai has taken notice of the incident and directed Superintendent of Police (SP) Jaranwala Abid Zafar to probe into the matter and submit its report at the earliest besides ensuring arrest of the criminals without any delay. A police spokesperson said that Constable Amjad received serious bullet injuries during the encounter with outlaws and the injured was shifted to Allied Hospital-II (DHQ Hospital) where doctors were providing him best treatment. The CPO visited the hospital and inquired about the health of the injured constable. Special teams comprising of CIA police were constituted which started investigation to trace out whereabouts of the criminals, he added.

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participated in the funeral prayer. Additional IG South Punjab made clear on the occasion that the blood of the martyr would not go to waste and that the accused involved in the murder would be dealt with iron hands. This incident happened when the deceased Muhammad Akbar conducted a raid alongwith other policemen at home situated in an area called

ASI Akbar martyred by attack of accused lady during raid

Dhorey Wala to arrest the accused involved in robbery case 126/24 registered with IG police station around 12:15pm on Tuesday night. When the martyred cop tried to climb up the stairs, the accused lady pushed him due to which he fell on the ground. The officer became unconscious due to fatal head injuries. He was moved to Nishitar Hospital in critical condition and later passed away.