Crescent Fibres

CFL/PSX/
March 22, 2019

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

SUBJECT: - NOTICE OF EXTRA ORDINARY GENERAL MEETING.

Dear Sir,

The Extra Ordinary General Meeting of the Shareholders of CRESCENT FIBRES LIMITED will be held on Tuesday the 30th April, 2019 at 9.30 a.m. at registered office of the Company 104-Shadman 1, Lahore to transact the following business:

1. To elect seven numbers of Directors fixed by the Board under the provisions of section 159 of the Companies Act, 2017 for next three years w.e.f. 01.05.2019. The present Directors retire and are eligible for re-election.

(1) Mr.Hhumayun Maqbool (2) Mr. Imran Maqbool (3) Mrs.Khawar Maqbool
(4) Mr. Nadeem Maqbool (5) Mrs. Naila Humayun Maqbool (6) Mr. Mansoor Riaz
(7) Mr. Jahanzeb Saeed Khan.

Pursuance of section 159(1) of the Companies Act, 2017 the Directors have fixed the number of directors (07) seven.

The share transfer books of the company will remain closed from 22nd April, 2019 to 30th April, 2019 (Both days inclusive).

Notice of Extra Ordinary General Meeting will be published in News paper shortly.

Regards

Yours faithfully,

For Crescent Fibres Limited

Company Secretary.

Crescent Fibres Limited

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