

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extra-Ordinary General Meeting of the shareholders of CRESCENT COTTON MILLS LIMITED will be held at the Registered Office of the Company on Wednesday the May 14, 2014 at 10:00 a.m. to transact the following business:-

- To elect seven Directors of the Company, as fixed by the Board for a period of three years commencing from May 18, 2014 in accordance with the provisions of the Companies Ordinance, 1984 in place of retiring Directors namely:

1. Mr. Abid Mahmood	2. Mr. Khalid Bashir
3. Mr. Muhammad Arshad	4. Mr. Muhammad Anwar
5. Mr. Naveed Gulzar	6. Mr. Salman Rafiq
7. Mr. Shaheed Arshad	

All retiring Directors shall be eligible to offer themselves for re-election. To transact any other business with the permission of the chair.

REGISTERED OFFICE:
 Crescent Cotton Mills Limited
 New Lahore Road, Nishatabad,
 Faisalabad: Phone No. 041-8752111-13
 Fax No. 041-8750386
 Dated: April 19, 2014

(Sami Ullah Ch.)
 Company Secretary

- Note:**
- The Share Transfer Books of the Company will remain closed from May 07, 2014 to May 14, 2014 (both days inclusive).
 - A member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time of holding the meeting.
 - CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 of the Securities and Exchange Commission of Pakistan:
 - For attending the meeting:
 - In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account; and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original National Identity Card (NIC) or original passport at the time of attending the meeting. The shareholders registered on CDC are also requested to bring their Participants I.D. numbers and account numbers in CDC.
 - In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.
 - For appointing proxies
 - In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account; and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - The proxy form shall be witnessed by two persons whose names and NIC Nos. shall be mentioned on the form.
 - Attested Copies of NIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - The proxy shall produce his original NIC or original passport at the time of the meeting.
 - In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

CRESCENT COTTON MILLS LIMITED

FORM OF PROXY



I/we _____ of _____ a member/members of Crescent Cotton Mills Limited and holder of _____ shares as per Registered Folio No. _____ /CDC participant's Identity Card No. _____ A/C No. _____ do hereby appoint _____ of _____ or failing him _____ who is also member of the Company vide Registered Folio No. _____ 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 at 10:00 a.m. on Wednesday the May 14, 2014 at the Registered Office of the Company New Lahore Road, Nishatabad, Faisalabad and at any adjournment thereof.

As witness my hand this _____ day of _____ 2014.

Member's Signature	Affix revenue stamps of Rs. 5/-
--------------------	---------------------------------

Witnesses:
 Signature: _____ Name: _____
 Address: _____

Note:

- A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy.
- The instrument appointing a Proxy, together with the Power of Attorney, if any, under which it is signed or a notationally certified copy thereof, should be deposited at the Registered Office, New Lahore Road, Nishatabad, Faisalabad, not less than 48 hours before the time of holding the Meeting.
- CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular # 1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for appointing Proxies:
 - In case of individuals, the account holder or sub-account holder and their registration details are uploaded as per the Regulations, shall submit the Proxy form as per the above requirement.
 - The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - Attested copies of CNICs or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - In case of a corporate entity, the Board of Directors' resolution/Power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) along with proxy form to the Company.