

CRESCENT JUTE PRODUCTS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to all the shareholders of Crescent Jute Products Limited (the Company) that Annual General Meeting of the Company will be held on Monday, October 28, 2019 at 10:30 am at 503-E, Johar Town, Lahore to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Directors' and Auditors' reports and Audited Accounts for the year ended June 30, 2019.
2. To appoint auditors and fix their remuneration.
3. Updating on approval obtained for sale of company's entire assets.

REGISTERED OFFICE

1st Floor, 65-XX,
Khayaban-e-Iqbal Road,
Phase-III, DHA, Lahore.

Tel No. (042) 37186438-39

Dated: September 30, 2019

BY ORDER OF THE BOARD

(Saif Ullah)

Company Secretary

NOTES:

1. The Members' Register will remain closed from October 22, 2019 to October 28, 2019 (both days inclusive). Transfer received at the Registered Office of the Company by the close of business on October 21, 2019.
2. A member eligible to attend and vote at this meeting may appoint another member as his/ her proxy to attend and vote instead of him/ her. Proxies in order to be effective must be received by the Company Registered Office not later than 48 hours before the time for holding the meeting.
3. CDC Account holders will further have to follow the guidelines as laid down in Circular No. 1, dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan.