

Crescent Bahuman Limited  
Notice of Annual General Meeting

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the shareholders of Crescent Bahuman Limited (the 'Company') will be held on Wednesday October 28, 2020 at 10:30 am at Registered Office, 45-A Off Zafar Ali Road, Gulberg-V, Lahore to transact the following business:-

**Ordinary Business**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2020 together with the Directors' and Auditors' Reports thereon.
2. To appoint Auditors of the company and fix their remuneration. It is hereby notified that the Board of Directors of the Company have recommended the reappointment of M/s Riaz Ahmad & Company, Chartered Accountants as auditors of the Company.

By Order Of The Board

Muhammad Attiq ur Rehman  
Company Secretary

Registered Office:

45-A, Off Zafar Ali Road, Gulberg-V, Lahore:

T: +92-042-111-245-245

F: +92-042-111-222-245

Dated: October 05, 2020

**NOTES:**

1. The Members' Register will remain closed from October 21, 2020 to October 28, 2020 (both days inclusive). Physical transfers received at the Registered Office of the company by the close of business on October 20, 2020 will be treated in time for the purposes of entitlement to attend, speak and vote at the AGM.
2. 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 for holding the meeting. A proxy must be a member of the company. Proxy Form in English and Urdu languages is attached herewith.
3. Shareholders are requested to immediately notify the change in address, if any.