

**Notice of
Extra-Ordinary General Meeting**

of

Crescent Bahuman Limited

Scheduled to be held on

Tuesday

March 30, 2021

At

10:00 a.m.

At

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

Crescent Bahuman Limited
Notice of Extra-Ordinary General Meeting

Notice is hereby given that an Extra-Ordinary General Meeting of the members of Crescent Bahuman Limited (the "Company") will be held on Tuesday March 30, 2021 at 10:00 a.m. at Registered Office, 45-A, Off Zafar Ali Road, Gulberg-V, Lahore to elect three (3) Directors of the Company as fixed by the Board under Section 159 (1) of the Companies Act, 2017, for a period of three years commencing from March 31, 2021.

The following are the names of retiring Directors:-

- | | |
|--------------------------|--------------------|
| 1. Mr. Jahanzeb Shafi | 2. Mr. Nasir Shafi |
| 3. Mr. Rizwan Shafi | 4. Mr. Shams Rafi |
| 5. Mr. Shoaib Shafi | 6. Mr. Usman Shafi |
| 7. Ms. Zoha Shafi Chinoy | |

Participation in the Extra-Ordinary General Meeting:

The Members Register of the Company shall remain closed from March 23, 2021 to March 30, 2021 (both days inclusive). Transfers received in order at the registered office of the Company at the close of business on March 22, 2021 will be treated in time for the purpose of attending the meeting.

A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend, speak and vote for him/her behalf. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarized attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting, and must be signed, stamped and witnessed. A corporate member may appoint its representative through board resolution for attending the meeting. A proxy must be a member of the company. Proxy Forms in English and Urdu languages are attached.

Any person who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company the following documents and information at its registered office not later than fourteen days before the date of the above said meeting:

- a) Notice of his/her intention to offer himself/herself for the election of directors in terms of Section 159(3) of the Companies Act, 2017.
- b) Consent to act as director on Form 28 under Section 167 of the Companies Act, 2017.
- c) A copy of Computerized National Identity Card (CNIC) and National Tax Number;
- d) A declaration that he/she is not ineligible to become a director of the Company under Section 153, 177 and any other provisions of the Companies Act, 2017 and any other applicable laws.

Members are requested to timely notify any change in their addresses.

By order of the Board


Muhammad Attiq-ur-Rehman
Company Secretary

Registered Office:
45-A, Off Zafar Ali Road, Gulberg-V
Lahore:
T # 111-245-245
F # 111-222-245

Dated: March 08, 2021



Crescent Bahuman Limited

غیر معمولی اجلاس عام
رجسٹرڈ آفس
45-اے آف ظفر علی روڈ
گلبرگ-۷ لاہور پاکستان

مختار نامہ

میں/ہم _____ ساکن _____
 بحیثیت رکن کریسٹن باہومان لمیٹڈ اور حامل _____ عام حصص بمطابق شیئر رجسٹرڈ فولیو نمبر _____
 محترم/محترمہ _____ ساکن _____
 بھی جو کہ کریسٹن باہومان لمیٹڈ کے رکن ملاحظہ کھاتہ نمبر _____
 کو اپنے/ہمارے ایماء پر _____ 30 مارچ 2021ء بروز منگل 10:00 بجے۔
 رجسٹرڈ آفس A-45 آف ظفر علی روڈ گلبرگ ۷ لاہور۔
 بمقام _____
 منعقد ہونے والے کٹنی کے غیر معمولی اجلاس عام میں حق رائے دہی استعمال کرنے یا کسی بھی التواء کی صورت اپنا/ہمارا بطور مختار (پراکسی) مقرر کرتا ہوں/کرتے ہیں۔
 آج بروز _____ تاریخ _____ 2021ء بطور گواہ دستخط کیے گئے۔

گواہان کے دستخط

پچاس روپے مالیت کے رسیدی ٹکٹ چسپاں کریں

نام _____
 پتہ: _____
 قومی شناختی کارڈ نمبر _____

گواہان کے دستخط

دستخط کٹنی کے نمونہ دستخط سے
 مماثل ہونے چاہئیں

نام _____
 پتہ: _____
 قومی شناختی کارڈ نمبر _____

تاریخ

قومی شناختی کارڈ نمبر

بمقام:

نوٹ:

ایک ممبر (رکن) جو اجلاس میں شرکت نہیں کر سکتا وہ اس فارم کو مکمل کرے اور دستخط کرنے کے بعد اجلاس شروع ہونے سے کم از کم 48 گھنٹے قبل رجسٹرڈ آفس کے پتے پر ارسال کر دے۔