

Crescent Bahuman Limited

Notice of Annual General Meeting

Notice is hereby given that the 29th Annual General Meeting (the 'AGM') of the shareholders of Crescent Bahuman Limited (the 'Company') will be held on Wednesday, November 24, 2021 at 10:00 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, 2021 together with the Directors' and Auditors' Reports thereon.
2. To appoint Company's Auditors and fix their remuneration for the year ending June 30, 2022. The Board of Directors has recommended the name of M/s Muniff Ziauddin & Co, as auditors for appointment by the members in the AGM in place of retiring auditors, M/s Riaz Ahmad & Company, Chartered Accountants.

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 22, 2021

NOTES:

1. The Members' Register will remain closed from November 18, 2021 to November 24, 2021 (both days inclusive). Physical transfers received at the Registered Office of the company by the close of business on November 17, 2021 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.