

Crescent Bahuman Limited

Notice of Annual General Meeting

Notice is hereby given that the 30th Annual General Meeting (the 'AGM') of the shareholders of Crescent Bahuman Limited (the 'Company') will be held on Monday, 24 October, 2022 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 30 June, 2022 together with the Directors' and Auditors' Reports thereon.
2. To appoint Company's Auditors and fix their remuneration for the year ending 30 June, 2023. It is hereby notified that the Board of Directors of the Company have recommended the reappointment of Muniff Ziauddin & Co., 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: 03 October, 2022

NOTES:

1. The Members' Register will remain closed from 18 October, 2022 to 24 October, 2022 (both days inclusive). Transfers received at the Registered Office of the company by the close of business on 17 October, 2022 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.