

CRESCENT COTTON MILLS LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT in pursuance of Section 178(4) of the Companies Ordinance, 1984, the following persons have filed with the company notices of their intention to offer themselves for election of Directors being held in the Extra Ordinary General Meeting scheduled for Wednesday the May 14, 2014 at 10:00 a.m. at Registered Office, New Lahore Road, Nishatabad, Faisalabad:-

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|-------------------------------|------------------------|
| 1. Mr. Abid Mahmood | 6. Mr. Muhammad Anwar |
| 2. Mr. Adnan Amjad | 7. Mr. Muhammad Arshad |
| 3. Mr. Humayun Mazhar | 8. Mr. Naveed Gulzar |
| 4. Mr. Imtiaz Rashid Siddiqui | 9. Mr. Salman Rafi |
| 5. Mr. Khalid Bashir | 10. Mr. Shahid Arshad |

The Board of Directors has fixed the number of Directors as seven.

**BY ORDER OF THE BOARD
SAMI ULLAH CH.
COMPANY SECRETARY**

Dated: May 06, 2014

STATEMENT VIDE CLAUSE 35 (i)(a) OF THE CODE OF CORPORATE GOVERNANCE, 2012

PERSONAL PROFILE

Name: Imtiaz Rashid Siddiqui

Date of Birth: 07.09.1963

Nationality: Pakistan

Education:

1985	Bachelor of Law	Law College, University of Punjab, Lahore, Pakistan.
1982	Bachelor of Arts	F.C. College, Lahore, Pakistan.
1979	Fellow of Arts	F.C. College, Lahore, Pakistan.
1977	Senior Cambridge	Cathedral School, Lahore, Pakistan.

Membership of Professional Societies:

1. The Lahore High Court Bar Association.
2. The Supreme Court Bar Association of Pakistan.

Length of Legal Practice: 25 years of continuous practice as an advocate.

Enrolled as an Advocate of Lower Courts in 1986; Advocate of High Court in 1990 and as an Advocate of Supreme Court of Pakistan In 2001.

Specialty:

- Laws governing companies, leasing companies, modaraba and modaraba companies, investment companies, banking and financial institutions, other juristic and non juristic bodies.
- Laws governing banking, insurance, securities and exchange, stock exchanges and listed securities packages, contracts and allied disciplines.
- Formation, merger / bifurcation, acquisition of companies, leasing companies, modaraba and modaraba companies, investment companies, banking and financial institutions, non banking financial institutions, other juristic and non juristic bodies.