



Crescent Steel and Allied Products Ltd.

9th Floor, SIDCO Avenue Centre, 264-R.A. Lines, Karachi -74200, Pakistan.
Tel : (021) 5674881-5 Fax : (021) 5680476, E.mail : mail@crescent.com.pk

CSAPL/CS-08/
April 18, 2008

The General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
Anees Plaza, 101-E
Fazal-ul-Haq Road
Blue Area
Islamabad.

Dear Sir,

Re: Unaudited Financial Statements for the third quarter and nine months ended March 31, 2008.

The Board of Directors of Crescent Steel and Allied Products Limited in their meeting held on April 18, 2008 at 10.30 a.m. have considered and approved the Unaudited Financial Statements of the Company for the third quarter and nine months ended March 31, 2008.

The Financial Results of the company for the above period are attached herewith as "Annexure-A".

The Board of Directors have recommended the following:

Cash Dividend

Third Interim cash dividend of Re.1/- per share i.e. @ 10 % for the year ending on June 30, 2008. This is in addition to first and second interim dividends already paid at Re.1/- per share i.e. 10% each.

