



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-08/9/9

July 31, 2009

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: Audited Financial Statements for the year ended 30 June 2009.

The Board of Directors of Crescent Steel and Allied Products Limited in their meeting held on 31 July 2009 at 12.00 noon have considered and approved the Audited Financial Statements of the Company for the year ended 30 June 2009.

The Board of Directors has recommended the following:

<u>Cash Dividend</u>	: NIL
<u>Bonus Shares</u>	: NIL
<u>Right Shares</u>	: NIL

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

The share transfer books of the company will remain closed from 25 August 2009 to 31 August 2009 (both days inclusive). Transfers received in order at the office of our Share Registrar upto the close of business on 24 August 2009 will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.

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Registered Office:
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