



Crescent Steel and Allied Products Ltd.

9th Floor, SIDCO Avenue Centre, 264-R.A. Lines, Karachi-74200 Pakistan.
Tel: (021) 3567-4881-5 Fax: (021) 3588-0476, E-mail : mail@crescent.com.pk

CSAPL/CS-08/756

28 July 2011

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: Separate and Consolidated Audited Financial Statements for the year ended 30 June 2011.

We have to inform you that the Board of Directors of Crescent Steel and Allied Products Limited in their meeting held on 28 July 2011 at 10:00 a.m. have considered and approved the Separate and Consolidated Financial Statements of the Company for the year ended 30 June 2011, recommended the following:

(i) CASH DIVIDEND:

Final cash dividend of Rs.1.50 per share (i.e. @ 15%) for the year ended 30 June 2011. This is in addition to first and second interim dividends already paid at Re.1.00 per share (i.e.@10% each), making total distribution of Rs.3.50 per share (i.e.35%) for the year.

(II) BONUS SHARES: NIL

(III) RIGHT SHARES: NIL

The Financial Results of the company for the above period are attached herewith as Annexure-A Separate & Annexure B Consolidated Profit & Loss Account.

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