



Crescent Steel and Allied Products Ltd.

9th Floor, SIDCO Avenue Centre, 264-R.A. Lines, Karachi-74200 Pakistan.
Tel: (021) 3587-4881-5 Fax: (021) 3588-0476, Email: mail@crescent.com.pk

CSAPL/CS-08/114
30 January 2012

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.
55-B, ISE Tower
Jinnah Avenue
Islamabad.

Dear Sir,

Re: Condensed interim Unconsolidated Auditors' Reviewed and Consolidated Financial Statements for the second quarter ended 31 December 2011.

We have to inform you that the Board of Directors of Crescent Steel and Allied Products Limited in their meeting held on 30 January 2012 at 11:45 a.m. have considered and approved the Condensed interim Unconsolidated Auditors Reviewed and Consolidated Financial Statements of the Company for the second quarter ended 31 December, 2011, recommended the following:

- (i) CASH DIVIDEND: NIL
- (ii) BONUS SHARES: NIL
- (iii) RIGHT SHARES: NIL

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

We will send you the required copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,
Crescent Steel and Allied Products Limited


Muhammad Saad Thaniana
Company Secretary

Encl:a/a



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BOP Tower, 10-B, Block E-2,
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