



Crescent Steel and Allied Products Ltd.

8th Floor, SIDCO Avenue Centre, 264-R.A. Lines, Karachi-74200 Pakistan.
Tel: (021) 3567-4881-5 Fax: (021) 3568-0476, E-mail: mail@crescent.com.pk

CSAPL/CS-08/926
28 July 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: Separate and Consolidated Audited Financial Statements for the year ended 30 June 2012.

We have to inform you that the Board of Directors of Crescent Steel and Allied Products Limited in their meeting held on 28 July 2012 at 1:30 p.m. have considered and approved the Separate and Consolidated Financial Statements of the Company for the year ended 30 June 2012, recommended the following:

(i) CASH DIVIDEND:

Final cash dividend of Re.1.00 per share (i.e. @ 10%) for the year ended 30 June 2012. This is in addition to interim dividend already paid at Re.1.00 per shares (i.e.10%), making total distribution of Rs.2.00 per share (i.e. 20%) 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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