



## Crescent Steel and Allied Products Limited

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CSAP/CS-08/703

31 October 2018

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

Dear Sir,

**Subject: ANNUAL GENERAL MEETING**

We are pleased to enclose herewith a certified copy of the ordinary resolutions passed by the shareholders in the annual general meeting held on 29 October 2018.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Thanking you,

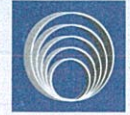
Yours faithfully,  
**Crescent Steel and Allied Products Limited**

**Muhammad Fahad**  
Company Secretary



Registered Office  
E-Floor, IT Tower, 73-E-1  
Gulberg-III, Halli Road, Lahore.  
Tel: +92 42 3578 3801-3  
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Factory:  
A/25 S.I.T.E, Nooriabad-73090  
Dist. Jamshoro Sindh, Pakistan.  
Tel: +92 25 4670 020-22  
URL: www.crescent.com.pk



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY SHAREHOLDERS IN ANNUAL GENERAL MEETING HELD ON OCTOBER 29, 2018**

**"RESOLVED THAT** Unconsolidated & Consolidated Audited Financial Statements of the Company for the year ended 30 June 2018 together with Chairman's, Directors' and Auditors' Reports thereon, as circulated to the members and laid before the Meeting be and are hereby received, adopted and approved."

**"RESOLVED FURTHER THAT** as recommended by the Directors, the final cash dividend @ 10% (i.e., Re. 1.0 per share) be and is hereby approved for distribution in addition to the interim dividends @10% each already declared and paid, total dividend of 20% (i.e., Rs. 2.0 per share) for the year ended 30 June 2018."

**"RESOLVED FURTHER THAT** the final cash dividend @ 10% shall be distributed to such members of the Company whose names are borne on the Register of Members at the close of business on 22 October, 2018."

**"RESOLVED FURTHER THAT** the Chief Executive and/or Company Secretary of the company be and are/is hereby authorized to give effect to this resolution as required under the law and take or cause to be taken all necessary actions in respect of the payment of cash dividend."

**"RESOLVED FURTHER THAT** KPMG Taseer Hadi & Company, Chartered Accountants be and are hereby re-appointed as Auditors of the Company from the conclusion of this Meeting until the conclusion of the next Annual General Meeting to perform the following assignments, and the Chief Executive Officer be and is hereby authorized to fix the remuneration of the Auditors:

- Audit of Separate and Consolidated Annual Financial Statements;
- Limited Review of Half Yearly condensed Interim Financial Information;
- Review Report on Statement of Compliance with the best practices of Code of Corporate Governance;
- Corporate and Members Register Audit including CDC annual reconciliation certificate.
- Other Statutory assignments"

**For Crescent Steel and Allied Products Limited**



**Muhammad Fahad  
Company Secretary**

CERTIFIED TRUE COPY