



Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Centre, 264-R. A. Lines, Karachi-74200 Pakistan.
Tel: +92 21 3567 4881-85 Fax: +92 21 3568 0476 E-mail: mail@crescent.com.pk

CSAP/CS-08/1702
17 December 2019

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 35th annual general meeting held on 28 October 2019.

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

Thanking you,

Yours faithfully,
Crescent Steel and Allied Products Limited

Isha Fazal
Company Secretary



Registered Office
E-Floor, IT Tower, 73-E-1
Gulberg-III, Halli Road, Lahore.
Tel: +92 42 3578 3801-3
Fax: +92 42 3578 3811

Factory:
A/25 S.I.T.E, Nooriabad-73090
Dist. Jamshoro Sindh, Pakistan.
Tel: +92 25 4670 020-22
URL: www.crescent.com.pk



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY SHAREHOLDERS IN 35th ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2019

"**RESOLVED THAT** Unconsolidated & Consolidated Audited Financial Statements of the Company for the year ended 30 June 2019 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** 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

Iesha Fazal
Company Secretary



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