



## Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Center, 264-R.A. Lines, Karachi, 74200  
Tel: +92 21 3567 4881-5 Fax: +92 21 3568 0476 Email: info@crescent.com.pk  
www.crescent.com.pk

CSAP/CS-08/401  
November 13, 2024

**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 40<sup>th</sup> annual general meeting held on October 28, 2024.

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

Thanking you,

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

**Azeem Sarwar, FCA**  
Company Secretary



Registered Office:  
BOP Tower, 10-B, Block E-2,  
Main Boulevard, Gulberg-III, Lahore.  
Phone: +92 42 3578 3801-03  
Fax: +92 42 3578 3811

Factory:  
A/25 S.I.T.E, Nooriabad-73090  
Dist. Jamshoro Sindh, Pakistan.  
Tel : +92 25 4670 020-22  
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### **CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY SHAREHOLDERS IN 40<sup>th</sup> ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024**

**"RESOLVED THAT** Unconsolidated & Consolidated Audited Financial Statements of the Company for the year ended June 30, 2024, 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** the final cash dividend for the year ended June 30, 2024, of Rs. 3.5 per share (i.e. 35%) in addition to interim dividend of Rs. 2 per share each, be and hereby declared payable to those shareholders whose names appeared in the register of Members of the Company on October 17, 2024, as recommended by Board of Directors."

**"RESOLVED FURTHER THAT** M/s. A.F. Ferguson & Co., 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 Annual Financial Statements;
- Limited Review of Half Yearly condensed Interim Financial Statements;
- Review of Statement of Compliance with the best practices of Code of Corporate Governance;
- Other certifications, as required."

**For Crescent Steel and Allied Products Limited**

**Azeem Sarwar, FCA**  
Company Secretary



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