



## 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-08/427  
26 October 2023

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

Dear Sir,

**Subject: ANNUAL GENERAL MEETING**

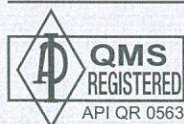
We are pleased to enclose herewith a certified copy of the ordinary resolutions passed by the shareholders in 39<sup>th</sup> annual general meeting held on 26 October 2023.

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  
E-Floor, IT Tower, 73-E-I  
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 39<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2023**

**"RESOLVED THAT** Unconsolidated & Consolidated Audited Financial Statements of the Company for the year ended 30 June 2023 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** 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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