



The final dividend and bonus shares will be paid to the shareholders whose names appear in the Register of the Members at the close of business on 23 September 2013.

The share transfer books of the company will remain closed from 24 September 2013 to 30 September 2013 (both days inclusive)). Transfers received at Share Registrar Office of the Company, CorpTec Associates (Pvt) Limited, 503-E, Johar Town, Lahore at the close of business on 23 September 2013 will be treated in time for the entitlement of dividend and bonus to the transferees.

The Annual General Meeting of the Company will be held at 12:00 noon on 30 September 2013 at Qasr e Noor, 9C-2, Main Boulevard, Gulberg-III, Lahore.

We will send you the required copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,

Crescent Steel and allied Products Limited

Muhammad Saad Thaniana
Company Secretary

Encl: a/a