



## Crescent Steel and Allied Products Ltd.

8th Floor, SIDCO Avenue Centre, 264-R.A. Lines, Karachi -74200, Pakistan.  
Tel : (021) 5874881-5 Fax : (021) 5880476, E.mail : mall@crescent.com.pk

CSAPL/CS-08/1179  
August 08, 2008

**The General Manager**  
The Karachi Stock Exchange (Guarantee) Ltd.  
Karachi Stock Exchange Building  
Stock Exchange Road  
Karachi.

**The General Manager**  
Lahore Stock Exchange (Guarantee) Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal  
Lahore.

**The General Manager**  
Islamabad Stock Exchange (Guarantee) Ltd.  
Anees Plaza, 101-E  
Fazal-ul-Haq Road, Blue Area  
Islamabad.

Dear Sir,

### Re: Notice of 24<sup>th</sup> Annual General Meeting

Enclosed please find copies of Notice of 24<sup>th</sup> Annual General Meeting of Crescent Steel and Allied Products Limited, published in Nawa-e-Waqt, Karachi and The Nation, Karachi, Lahore, Islamabad along with statement u/s 160(1)(b) of the Companies Ordinance, 1984.

The Annual General Meeting will be held on Saturday, August 30, 2008 at 11.30 a.m. at Lahore.

Thanking you,

Yours faithfully  
Crescent Steel and Allied Products Limited

**Muhammad Saad Thaniana**  
Company Secretary

Enclosure: As above



**Registered Office:**  
4th Floor, Crescent Standard Tower,  
10-B, Block E-2, Gulberg III-Lahore - 54600  
Phone: (042) 111-912-912  
Fax: (042) 5875815 - 16

**Factory:**  
A/25 S.I.T.E. Nooriabad-73090  
Dist. Jamshoro, Sindh, Pakistan.  
Tel : (025) 4670020-2  
URL : www.crescent.com.pk