



Crescent Steel and Allied Products Ltd.

9th Floor, SIDCO Avenue Centre, 264-R.A. Lines, Karachi-74200, Pakistan.
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CSAPL/CS-08/1286

September 11, 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: Extraordinary General Meeting

We refer to our Letter No. CSAPL/CS-08/1265 dated September 03, 2008 regarding intimation of extra ordinary general meeting to be held at 12.00 Noon on September 16, 2008 at Qasr-e-Noor, Lahore subject to approval of Registrar for approval of buy back of shares by the company.

The Deputy registrar of companies, SECP has not authorized the company to hold EOGM at shorter notice. Therefore, extra ordinary general meeting will now be held at 12.00 Noon on Monday, October 06, 2008 at Qasr-e-Noor, Lahore.

Thanking you,

Yours faithfully,

Crescent Steel and Allied Products Limited


Muhammad Saad Thaniana
Company Secretary



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