



## Crescent Steel and Allied Products Ltd.

8th Floor, SIDCO Avenue Centre, 264-R.A. Lines, Karachi-74200, Pakistan.

CSAPL/CS-08/13/3 Tel: (021) 5674881-5 Fax: (021) 5680476, E.mail: mail@crescent.com.pk

15 September 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**

Enclosed please find Notice of EOGM held on 12.00 Noon on Monday, 06 October 2008 at Qasr-e-Noor, Lahore alongwith Statement as required by section 95A(3) and section 160(1)(b) of the Companies Ordinance, 1984 in respect of the business to be considered at the meeting and Tender Notice under the Companies (Buy-back shares) Rules, 1999, are being sent to the shareholders with a copy of this notice.

The register of members of the Company will remain closed from 30 September 2008 to 06 October 2008 (both days inclusive).

Thanking you,

Yours faithfully,

**Crescent Steel and Allied Products Limited**

  
**Muhammad Saad Thaniana**

Company Secretary

Encl:a/a/



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