



## Crescent Steel and Allied Products Ltd.

9th Floor, SIDCO Avenue Centre, 264-R.A. Lines, Karachi-74200, Pakistan.  
Tel : (021) 5874881-5 Fax : (021) 5880476, E.mail : mail@crescent.com.pk

CSAPL / CS-08/013  
02 January 2009

The General Manager  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

Fax No. 111-573-329

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

Fax No. 042-111-441-441

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

Fax No. 051-2275044

### **NOTICE OF BOOK CLOSURE**

Dear Sir,

Enclosed please find herewith a Notice of book closure for the forthcoming Extraordinary General Meeting for circulation amongst your members.

The Notice of Extraordinary General Meeting will be sent to you by Tuesday, January 6, 2009.

Thanking you,

Yours faithfully,  
Crescent Steel and Allied Products Limited

**Muhammad Saad Thanlana**  
*Company Secretary*

Encl: As above



Registered Office:  
6th Floor, Crescent Standard Tower,  
10-B, Block E-2, Main Boulevard,  
Gulberg III-Lahore.  
Phone: (042) 5783828-32  
Fax: (042) 5875916

Factory:  
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Dist. Jamshoro, Sindh, Pakistan.  
Tel : (025) 4670020-2  
URL: www.crescent.com.pk