



Crescent Steel and Allied Products Ltd.

9th Floor, SIDCO Avenue Centre, 264-R.A. Lines, Karachi-74200, Pakistan.
Tel : (021) 5674881-5 Fax : (021) 5680476, E.mail : mail@crescent.com.pk

CSAPL / CS-08/033

06 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 EXTRAORDINARY GENERAL MEETING


Dear Sir,

Further to our letter No. CSAPL / CS-08/013 dated 02 January 2009.

Enclosed please find herewith a copy of the Notice of Extraordinary General Meeting to be held on Thursday, January 29, 2009 for circulation amongst your members.

Thanking you,

Yours faithfully,
Crescent Steel and Allied Products Limited


Muhammad Saad Thaniana
Company Secretary

Encl: As above



Registered Office:
6th Floor, Crescent Standard Tower,
10-B, Block E-2, Main Boulevard,
Gulberg III-Lahore.
Phone: (042) 5763828-32
Fax: (042) 5876916

Factory:
A/25 S.I.T.E. Nooriabad-73090
Dist. Jamshoro, Sindh, Pakistan.
Tel : (025) 4870020-2
URL: www.crescent.com.pk