

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-366**

**NOTICE**

**January 23, 2009**

*Reproduced hereunder the letter received from **CRESCENT STEEL AND ALLIED PRODUCTS LIMITED** for information of members of the Exchange.*

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**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-08/107  
22 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

Dear Sir,

**NOTICE OF ELECTION OF DIRECTORS**

Enclosed please find herewith a copy of the Notice of Election of Directors of Crescent Steel and Allied Products Limited published on 22 January 2009 in Daily "Nawa-e-Waqt and "The Nation" -Karachi, Lahore and Islamabad.

Thanking you,

Yours faithfully,  
**Crescent Steel and Allied Products Limited**

  
**Muhammad Saad Thaniana**  
Company Secretary

**Crescent Steel and Allied Products Limited**  
Floor: 9th Floor  
10-B, Block E-2, Gallery-2, Lahore

**NOTICE OF ELECTION OF DIRECTORS**

Members of the Company who have filed their names in pursuance of Section 173 of the Companies Ordinance, 1984, in following manner have filed their names in the office of the Secretary for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on Thursday, January 22, 2009:

Mr. Masood Khan	Mr. Nasir Shah
Mr. Asim M. Saleem	Mr. S. M. E. Khan
Mr. Javed A. Qureshi	Mr. Iqbal Khan
Mr. Iqbal Khan	

Since the number of persons who have offered themselves for election as Directors is less than that provided by the Board under Section 173 of the Companies Ordinance, 1984, the above named persons shall be deemed to be elected as Directors at the above mentioned meeting for a term of three years commencing from January 20, 2009.

Lahore, January 22, 2009  
Muhammad Saad Thaniana  
Company Secretary