

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-579

NOTICE

February 04, 2009

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

**Crescent Steel and Allied Products Ltd.**

CSAPL/CS-08/173
03 February 2009

9th Floor, SIDCO Avenue Centre, 264-R.A. Lines, Karachi-74200, Pakistan.
Tel : (021) 5874881-5 Fax : (021) 5680476, E.mail : mail@crescant.com.pk

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: Newly Elected Board of Directors

We are pleased to inform that the following persons have been elected as Directors of the Company for a term of three years commencing from 30 January 2009 at Extraordinary General Meeting held on January 29, 2009.

1. Mr. Mazhar Karim
2. Mr. Ahsan M. Saleem
3. Mr. Javed A. Callea
4. Mr. Javed Iqbal
5. Mr. Nasir Shafi
6. Mr. S.M. Ehtishamullah
7. Mr. Zahid Bashir

Members of the Exchange may please be informed accordingly.

Thanking you,

Yours faithfully,
Crescent Steel and Allied Products Limited

Muhammad Saad Thaniena