



Crescent Steel and Allied Products Ltd.

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CSAPL/CS-08/187
09 February 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,

Subject: - **BOARD MEETING – FINANCIAL STATEMENTS**

Further to our letter reference CSAP/CS-08/174 dated 03 February 2009 informing that the Board Meeting was scheduled on Wednesday 11 February 2009

We would now like to advise that the agenda item of the meeting "to consider and approve the Auditors' Reviewed Financial Statements of the Company for the six months ended 31 December 2008" will not be taken in this meeting due to the delay in statutory auditors' reviewed financial statements for the six months ended 31 December 2008.

The notice of Board of Directors meeting to consider and approve the Auditors' Reviewed Financial Statements of the Company for the six months ended December 31, 2008 will be informed to you in due course of time.

You may please inform the members of the Exchange accordingly.

Any inconvenience caused in this respect is regretted.

Yours faithfully,
Crescent Steel and Allied Products Limited


Muhammad Saad Thanlana
Company Secretary



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