



Crescent Steel and Allied Products Ltd.

8th Floor, SIDCO Avenue Centre, 264-R.A. Linea, Karachi-74200, Pakistan.
Tel : (021) 5674881-5 Fax : (021) 5680476, E.mail : mail@crescent.com.pk

CSAPL/CS-08/197
11 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: - **CHAIRMAN / CHIEF EXECUTIVE**

We are pleased to inform you that the Board in its meeting held on February 11, 2009 at 12:00 noon has elected Mr. Mazhar Karim as Chairman and Mr. Ahsan M. Saleem has been appointed as Chief Executive Officer of the Company for term of three years commencing from February 12, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
Crescent Steel and Allied Products Limited


Muhammad Saad Thaniana
Company Secretary



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8th Floor, Crescent Standard Tower,
10-B, Block E-2, Main Boulevard,
Gulberg III-Lahore.
Phone: (042) 5783828-32
Fax: (042) 5875916

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URL: www.crescent.com.pk