



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-08/339
17 March 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 of Directors Meeting**

We are pleased to inform you that 100th meeting of the Board of Directors of the Company will be held on Tuesday, 24 March 2009, at 10.00 a.m. at 9th Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi, to consider the withdrawal of offer for the purchase of the shares of the Company.

Further, we wish to inform you that the closed period as per clause xxvi of the Code of Corporate Governance as incorporated in Chapter XI, XIII and XI of the Listing Regulations of Karachi, Lahore and Islamabad Stock Exchanges respectively, has been fixed from 18 March 2009 to 24 March 2009.

Members of the Exchange may please be informed accordingly.

Thanking you,

Yours faithfully,
Crescent Steel and Allied Products Limited


Muhammad Saad Thaniana
Company Secretary



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6th Floor, BOP Tower,
10-B, Block E-2, Main Boulevard,
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Fax: (042) 5875816

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