

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-1885****N O T I C E****March 31, 2009**

*Reproduced hereunder the letter received from CRESCENT STEEL & 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) 6674881-5 Fax : (021) 6680476, E.mail : mail@crescent.com.pk

**CSAPL/CS-08/405****30 March 2009**

**The General Manager**  
The Karachi Stock Exchange (Guarantee) Ltd.  
Karachi Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

**Fax # 021-111-573-329**

**The General Manager**  
Lahore Stock Exchange (Guarantee) Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal  
**Lahore.**

**Fax # 042-111-441-441**

**The General Manager**  
Islamabad Stock Exchange (Guarantee) Ltd.  
Anees Plaza, 101-E  
Fazal-ul-Haq Road  
Blue Area  
**Islamabad.**

**Fax # 051-2275044**

Dear Sir,

Subject: - **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Further to our letter No.CSAPL/CS-08/393 dated 27 March 2009, we enclose herewith a copy of the Notice of Extraordinary General Meeting to be held on Monday, 20 April 2009 for circulation amongst your members.

Thanking you,

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

  
**Muhammad Saad Thaniana**  
Company Secretary

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