



## 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-08/891  
24 July 2009

**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-Alwan-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: Board of Directors Meeting

We are pleased to inform that 105<sup>th</sup> meeting of the Board of Directors of the Company will be held on Friday, 31 July 2009, at 12:00 noon at 12<sup>th</sup> Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi, to consider and approve the Audited Financial Statements of the Company for the year ended 30 June 2009.

Further, we wish to inform that closed period as per clause xxvi of Code of Corporate Governance as incorporated in Chapters 11, 13 and 11 of Listing Regulations of Karachi, Lahore and Islamabad Stock Exchanges respectively, has been fixed from 25 July 2009 to 31 July 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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