



Crescent Steel and Allied Products Ltd.

9th Floor, SIDCO Avenue Centre, 264-R.A. Lines, Karachi-74200, Pakistan.
 CSAPL/CS-08/1688 Tel : (021) 35674881-5 Fax : (021) 35680476, E.mail : mail@crescent.com.pk
 10 February 2010

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-Aiwan-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: Notice of Board Meeting

We are pleased to inform that 108th meeting of the Board of Directors of the Company is scheduled to be held on Friday, 19 February 2010 at 4:00 p.m. at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi, to consider and approve the Auditors' Reviewed Financial Statements of the Company for the six months ended 31 December 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, will start from 13 February 2010 to 19 February 2010, during which no director, CEO or executive of the Company shall directly or indirectly deal in any manner in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Crescent Steel and Allied Products Limited


Muhammad Saad Thaniana
 Company Secretary



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 BOP Tower, 10-B, Block E-2,
 Main Boulevard, Gulberg-III, Lahore.
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