



Crescent Steel and Allied Products Ltd.

9th Floor, SIDCO Avenue Centre, 264-R.A. Lines, Karachi-74200 Pakistan.
Tel: (021) 3567-4881-5 Fax: (021) 3568-0476, E-mail: mail@crescent.com.pk

CSAPL/CS-08/1981
19 April 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 109th meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26 April 2010 at 1:00 p.m. at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi, to consider and approve the Unaudited Financial Statements of the Company for the third quarter and nine months ended 31 March 2010.

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 20 April 2010 to 26 April 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



Registered Office:
BOP Tower, 10-B, Block E-2,
Main Boulevard, Gulberg-III, Lahore.
Phone: (042) 36783832

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