



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-08/078
21 January 2011

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 113th meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27 January 2011 at 12:30 p.m. at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi, to consider and approve the Unconsolidated Auditors' Reviewed Financial Statements and Consolidated Financial Statements of the Company for the six months ended 31 December 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 21 January 2011 to 27 January 2011, 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) 35783932

Factory
A/25 S.I.T.E. Nooriabad-73090
Dist. Jamshoro Sindh, Pakistan.
Tel: (025) 4670020-2
URL: www.crescent.com.pk