



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, Email: mail@crescent.com.pk

CSAPL/CS-08/1095
26 October 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: Change in date and time of Board Meeting

Further to our letter No.CSAPL/CS08/1060 dated 19 October 2011, we would like to inform you that the meeting of the Board Meeting of the Company convened on Wednesday, 26 October 2011 at 12:00 noon at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi, has been postponed due to lack of quorum.

The meeting of the Board of Directors will now be held on Saturday, 29 October 2011 at 12:00 noon at the same venue.

Consequent to the change in the date of Board Meeting, the closed period as per clause xxvi of Code of Corporate Governance has been extended and closed upto 29 October 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.

Kindly inform the change to the members of your Exchange accordingly.

Thanking you,

Yours faithfully,
Crescent Steel and Allied Products Limited

Muhammad Saad Thaniana
Company Secretary



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