



Crescent Steel and Allied Products Ltd.

CSAPL/CS-08/
23 January 2012

Mt. Park, SEACO Avenue Centre, 264 R.A. Lines, Karachi - 74200 Pakistan.
Tel: (021) 3567-4831-8 Fax: (021) 3568-6475, Email: man@crecident.com.pk

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.
55-B, ISE Tower
Jinnah Avenue
Islamabad.

Dear Sir,

Re: Board of Directors Meeting

We are pleased to inform that 118th meeting of the Board of Directors of the Company will be held on Monday, 30 January 2012 at 11:45 a.m. at 12th Floor, Sidco Avenue Centre, 264, R.A. Lines, Karachi, to consider and approve the Unconsolidated Auditors' Reviewed and Consolidated Financial Statements of the Company for the 2nd quarter ended 31 December 2011.

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 24 January 2012 to 30 January 2012, during this period no Director, CEO or Executive of the Company shall directly or indirectly, deal in any manner in the shares of the Company.

Members of the Exchange may please be informed 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.
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