



## Crescent Steel and Allied Products Ltd.

CSAPL/CS-08/121  
31 January 2012

9th Floor, SIDCO Avenue Centre, 264-R.A. Lines, Karachi-74200 Pakistan.  
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**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: Newly Elected Board of Directors and appointment of Chief Executive Officer

We are pleased to inform that the following persons have been elected as Directors of the Company for a term of three years commencing from 30 January 2012 in the Extra-ordinary General Meeting of the Company held on 28 January 2012:

1. Mr. Ahmad Waqar (Independent)
2. Mr. Ahsan M. Saleem
3. Mr. Mazhar Karim
4. Mr. Nasir Shafi
5. Mr. S.M. Ehtishamullah (Independent)
6. Mr. Syed Zahid Hussain
7. Mr. Zahid Bashir

Further, the Board in their meeting held on 30 January 2012 has reappointed Mr. Ahsan M. Saleem as Chief Executive Officer of the Company for the next term of three years.

Members of the Exchange may please be informed 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,  
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