



## 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 : mall@crescent.com.pk

CSAPL/CS-08/894  
20 July 2012

**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: Notice of Board Meeting

We are pleased to inform that 121<sup>st</sup> meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28 July 2012 at 1:30 p.m. at 12<sup>th</sup> Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi, to consider and approve the separate and consolidated Audited Financial Statements of the Company for the year ended 30 June 2012

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 22 July 2012 to 28 July 2012, 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) 35783832  
Tel: (042) 35783801-3 Fax: (042) 35783811

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