



## Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Centre, 264-R. A. Lines, Karachi-74200 Pakistan.  
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CSAPL/CS-08/1275

17 October 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 122<sup>nd</sup> meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25 October 2012 at 10:30 a.m. at Head Office, Sidco Avenue Centre, 264 R.A. Lines, Karachi, to consider and approve the separate and consolidated unaudited Financial Statements of the Company for the 1<sup>st</sup> quarter ended 30 September 2012

Further, we wish to inform that closed period as per clause xxiii of Code of Corporate Governance as incorporated in Listing Regulations of Karachi, Lahore and Islamabad Stock Exchanges, will start from 19 October 2012 to 25 October 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:  
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