



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/
17 January 2013

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 123rd meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24 January 2013 at 12:30 p.m. at Head Office, Sidco Avenue Centre, 264 R.A. Lines, Karachi, to consider and approve the Condensed Interim Unconsolidated Auditors' Reviewed and Condensed Interim Consolidated Financial Statements of the Company for the six month ended 31 December 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 18 January 2013 to 24 January 2013, 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



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ROP Tower, 10 R. Block F-2,
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