



## Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Centre, 264-R. A. Lines, Karachi-74200 Pakistan.  
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CSAPL/CS-08/559  
17 April 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 124<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24 April 2013 at 11:00 a.m. at Head Office, Sidco Avenue Centre, 264 R.A. Lines, Karachi, to consider and approve the condensed interim unconsolidated and consolidated unaudited Financial Information of the Company for the 3<sup>rd</sup> quarter and nine months period ended 31 March 2013.

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 April 2013 to 24 April 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*



Registered Office:  
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