



Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue-Centre, 264 R.A. Lines, Karachi-74200 Pakistan.
Tel: +92 21 3567 4881-85 Fax: +92 21 3568 0476 E-mail: mail@crescent.com.pk

CSAPL/CS-08/922
23 July 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 126th meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30 July 2013 at 12:15 p.m. at Head Office, Sidco Avenue Centre, 264 R.A. Lines, Karachi, to consider and approve the unconsolidated and consolidated Annual Financial Statements of the Company for the year ended 30 June 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 24 July 2013 to 30 July 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:
9th Floor, SIDCO Avenue-Centre, 264 R.A. Lines,
Main Boulevard, Gulberg-III, Lahore.
Phone: +92 42 3578 3001-03
Fax: +92 42 3578 3811

Factory:
A/25 SITE, Noolabad-73090
Dist. Jamshoro Sindh, Pakistan.
Tel: +92 25 4070 620-22
URL: www.crescent.com.pk