



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-08/1265

22 October 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 127th meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29 October 2013 at 1:30 p.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 1st quarter ended 30 September 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 23 October 2013 to 29 October 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:
BOP Tower, 10-B, Block E-2,
Main Boulevard, Gulberg-III, Lahore.
Phone: +92 42 3378 3801-03
Fax: +92 42 3578 3811

Factory:
A/25 S I T.E. Noorabad-73090
Dist. Jamshoro Sindh, Pakistan.
Tel: +92 25 4670 020-22
URL: www.crescent.com.pk