



# CRESCENT STEEL & ALLIED PRODUCTS LIMITED

Crescent Standard Tower, 10th Floor, 10-B, Block E-2, Gulberg III Lahore PAKISTAN

Tel:35783801-4, Fax:35870357-35783811

Email:csbm@csibl.com, ejazahmed@csible.com Website:crescent.com.pk

Post-ID: 053326

April 21, 2014, 14:50:26

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2014 at 01:30:pm , at Karachi to consider the Quarterly Accounts for the period ended Mar, 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/04/2014 to 28/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,