



## Crescent Steel and Allied Products Limited

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CSAPL/CS-08/1107

13 August 2014

**The General Manager**

Karachi Stock Exchange Limited  
Karachi Stock Exchange Building  
Stock Exchange Road  
Karachi.

**The General Manager**

Lahore Stock Exchange Limited  
19-Khyaban-e-Aiwan-e-Iqbal  
Lahore.

**The General Manager**

Islamabad Stock Exchange Limited  
55-B, ISE Tower  
Jinnah Avenue  
Islamabad.

Dear Sir,

**Re: Notice of Board Meeting**

We are pleased to inform that 131<sup>st</sup> meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21 August 2014 at 12:00 noon at Head Office, Sidco Avenue Centre, 264 R.A. Lines, Karachi, to consider and approve the Consolidated and Separate Annual Audited Financial Statements of the Company for the year ended 30 June 2014.

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 15 August 2014 to 21 August 2014 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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