



## Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Centre, 264-R, A. Lines, Karachi-74200 Pakistan.  
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CSAPL/CS-08/1455

21 October 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 the 132<sup>nd</sup> meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Tuesday, 28 October 2014 at 2:00 p.m. at 12<sup>th</sup> Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi to consider and approve the Unaudited Condensed Interim Financial Information (Separate and Consolidated) of the Company for the 1<sup>st</sup> quarter ended 30 September 2014.

Further, we wish to inform that the closed period, as per clause xxiii of Code of Corporate Governance 2012 as incorporated in the Listing Regulations of Karachi, Lahore and Islamabad Stock Exchanges, will start from 21 October 2014 till 28 October 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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