



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/115
21 January 2015

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,

Subject: Board Meeting

We are pleased to inform you that the 133rd meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Wednesday, 28 January 2015 at 1:00 p.m. at 9th Floor, BOP Tower, Block E-2, Main Boulevard, Gulberg-III, Lahore to consider and approve the Condensed Interim Financial Information (Separate and Consolidated) of the Company for the half year ended 31 December 2014, for declaration of any entitlement.

The Company has declared the "Closed Period" from 21 January 2015 to 28 January 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Crescent Steel and Allied Products Limited


Muhammad Saad Thaniana
Company Secretary



Registered Office:
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