



Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Centre, 264-R, A. Lines, Karachi-74200 Pakistan.
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CSAPL/CS-08/573

15 April 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 135th meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Wednesday, 22nd April 2015 at 1:00 p.m. at 9th Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi to consider and approve the Condensed Interim Financial Information (Separate and Consolidated) of the Company for the nine months period ended 31 March 2015, for declaration of any entitlement.

The Company has declared the "Closed Period" from 15th April 2015 to 22nd April 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



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