



Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Centre, 264-R. A. Lines, Karachi-74200 Pakistan.
Tel: +92 21 3567 4881-85 Fax: +92 21 3568 0476 E-mail: mail@crescent.com.pk

CSAPL/CS-08/1106

24 July 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,

Sub: Notice of Board Meeting

We are pleased to inform that the 137th meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Friday, 31st July 2015 at 02:30 p.m. at 9th Floor, BOP Tower, Block E-2, Main Boulevard, Gulberg-III, Lahore to consider and approve the Consolidated and Separate Annual Audited Financial Statements of the Company for the year ended 30 June 2015.

Further, we wish to inform that the closed period, as per clause 5.19.15 of Code of Corporate Governance as incorporated in the KSE Rule Book, will start from 24th July 2015 till 31st July 2015 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:
BOP Tower, 10-B, Block E-2,
Main Boulevard, Gulberg-III, Lahore.
Phone: +92 42 3578 3801-03
Fax: +92 42 3578 3811

Factory:
A/25 S.I.T.E, Noorabad-73090
Dist. Jamshoro Sindh, Pakistan.
Tel: +92 25 4670 020-22
URL: www.crescent.com.pk