



## 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-08/1229

13 August 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 138<sup>th</sup> meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Saturday, 22<sup>nd</sup> August 2015 at 11:00 a.m. at 12<sup>th</sup> Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi to consider declaration of any entitlement.

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 13<sup>th</sup> August 2015 till 22<sup>nd</sup> August 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 TRE Certificate Holders 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, Nooriabad-73090  
Dist. Jamshoro Sindh, Pakistan.  
Tel : +92 25 4670 020-22  
URL: www.crescent.com.pk