



## 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-08/1060  
08 August 2016

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Sub: Notice of Board Meeting**

We are pleased to inform that the 144<sup>th</sup> meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Monday, 15<sup>th</sup> August 2016 at 12:30 p.m. at 9<sup>th</sup> Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi, to consider and approve the Consolidated and Unconsolidated Annual Audited Financial Statements of the Company for the year ended 30 June 2016, for declaration of any entitlement.

Further, we wish to inform that the closed period, as per clause 5.19.15 of the Code of Corporate Governance as incorporated in the PSX Rule Book, will start from 8<sup>th</sup> August 2016 till 15<sup>th</sup> August 2016 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