



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/1431
October 20, 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 145th meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Thursday, 27th October, 2016 at 12:00 p.m. at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi to consider and approve the Consolidated and Separate Unaudited Interim Financial Information of the Company for the 1st quarter ended 30th September, 2016.

Further, we wish to inform that the closed period, as per clause 5.19.15 of Code of Corporate Governance as incorporated in the PSX Rule Book, will start from 20th October, 2016 till 27th October, 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



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