



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/75
January 24, 2017

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

Dear Sir,

Subject: Board Meeting

We are pleased to inform you that the 147th meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Tuesday, 31st January 2017 at 01:30 p.m. at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines Karachi to consider and approve the Condensed Interim Financial Information (Unconsolidated and Consolidated) of the Company for the half year ended 31 December 2016, for declaration of any entitlement.

The Company has declared the "Closed Period" from 24th January 2017 to 31st January 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX 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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