



Crescent Steel and Allied Products Limited

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CSAPL/PSX/074
20 January 2018

The General Manager
The Pakistan Stock Exchange Ltd.
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Election of Directors

In accordance with listing regulation, please find the attached notice of Election of Directors of Crescent Steel and Allied Products Limited in Extra-Ordinary General Meeting to be held on 29 January 2018, for your kind perusal prior to publication in the newspapers.

Thanking you,

Yours faithfully,
Crescent Steel and Allied Products Limited


Muhammad Saad Thaniana
Company Secretary



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E-Floor, IT Tower, 73-E-1
Gulberg-III, Halli Road, Lahore.
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Tel : +92 25 4670 020-22
URL: www.crescent.com.pk

Crescent Steel and Allied Products Limited

Election of Directors

The Members of Crescent Steel and Allied Products Limited (the "Company") are hereby notified that pursuant to the provisions of Section 159 (3) of the Companies Act, 2017 ("Act"), the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extra-Ordinary General Meeting (EOGM) of the Company scheduled to be held on Monday, 29 January 2018 at 12:00 noon at Qasr-e-Noor, 9-E/2, Main Boulevard, Gulberg-III, Lahore.

1. Mr. Ahmad Waqar
2. Mr. Ahsan Muhammad Saleem
3. Mr. Farrukh V. Junaidy
4. Mr. Nasir Shafi
5. Mr. Shoaib Ahmad Khan
6. Mr. S. M. Ehtishamullah
7. Mr. Zahid Bashir
8. Mr. Syed Zahid Hussain

The Board of Directors has fixed the number of elected directors as seven (7). Since the number of persons who have offered themselves for election exceeds the number of Directors to be elected as fixed under Section 159(1) of the Act, therefore, election of directors will be held, in accordance with Section 159(5) of the Act, to elect seven (7) Directors from the above named candidates at the EOGM.

The profiles of the candidates and other related information have been placed at the website of the Company www.crescent.com.pk.

Muhammad Saad Thaniana
Company Secretary

Lahore: 22 January 2018