



Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Centre, 264-R. A. Lines, Karachi-74200 Pakistan
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CSAPL/CS-08/107
21 January 2014

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,

Re: Notice of Board Meeting

We are pleased to inform that 128th meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28 January 2014 at 1:00 p.m. at Head Office, Sidco Avenue Centre, 264 R.A. Lines, Karachi, to consider and approve the condensed interim Unconsolidated Auditors' Reviewed and consolidated financial statements of the Company for the six months ended 31 December 2013.

Further, we wish to inform that closed period as per clause xxiii of Code of Corporate Governance as incorporated in Listing Regulations of Karachi, Lahore and Islamabad Stock Exchanges, will start from 22 January 2014 to 28 January 2014 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 members 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.
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