



## 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 3668 0478 E-mail: mail@crescent.com.pk

CSAPL/CS-08/15  
5 January 2015

**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-Alwan-e-Iqbal  
Lahore

**The General Manager**  
Islamabad Stock Exchange Limited  
55-B, ISE Tower  
Jinnah Avenue  
Islamabad

Dear Sir,

**Re: Notice of Extra-Ordinary General Meeting (Prior to Publication in Newspaper)**

In accordance with clause 5.6.4 of KSE Rule Book, please find enclosed Notice of Extra-Ordinary General Meeting of Crescent Steel and Allied Products Limited to be held on 29 January 2015 for your perusal prior to publication in Newspaper.

Thanking you,

Yours faithfully,

**Crescent Steel and Allied Products Limited**

**Muhammad Saad Thariana**  
Company Secretary



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Fax: +92 42 3578 3811

Factory:  
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