



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/181

30 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-Aiwan-e-Iqbal
Lahore.

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

Dear Sir,

Subject: Newly Elected Board of Directors

We are pleased to inform that the following persons have been elected as Directors of the Company for a term of three years commencing from 30 January 2015 at Extraordinary General Meeting held on 29 January 2015.

1. Mr. Ahmad Waqar
2. Mr. Farrukh Viqaruddin Junaidi (NIT Nominee)
3. Mr. Khurram Mazhar Karim
4. Mr. Nasir Shafi
5. Mr. S.M. Ehtishamullah
6. Mr. Syed Zahid Hussain
7. Mr. Zahid Bashir

TRE Certificate Holders of the Exchange may please be informed accordingly.

Thanking you,

Yours faithfully,

Crescent Steel and Allied Products Limited


Muhammad Saad Thanlana
Company Secretary



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BQP Tower, 10 B, Block E-2,
Main Boulevard, Gulberg-III, Lahore.
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