



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/108

21 January 2016

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 141st meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Thursday, 28th January 2016 at 1:30 p.m. at Sidco Avenue Centre, 264 R.A. Lines, Karachi to consider and approve the Condensed Interim Financial Information (Separate and Consolidated) of the Company for the half year ended 31 December 2015, for declaration of any entitlement.

The Company has declared the "Closed Period" from 21st January 2016 to 28th January 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE 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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