

Crescent Steel and Allied Products Limited

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CSAPL/PSX/029

29 January 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

Subject: Election 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 2021 at the Extra-Ordinary General Meeting of the Company held on 29 January 2021.

- Mr. Ahmad Wagar 1.
- 2. Mrs. Farah Ayub Tarin - Independent director
- Mr. Farrukh Vigaruddin Junaidy Independent director 3.
- 4. Mr. Muhammad Kamran Saleem- Independent director
- 5. Mr. Nadeem Magbool- Independent director
- 6. Mr. Nasir Shafi
- 7. Mr. S.M Ehtishamullah

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

Thanking you,

Yours faithfully,

Crescent Steel and Allied Products Limited

Iesha Fazal

Company Secretary

