



Crescent Steel and Allied Products Limited

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CSAPL/PSX/039

04 February 2021

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Board of Directors Meeting

We are pleased to inform that 172nd meeting of the Board of Directors of the Company will be held on Thursday, 11 February 2021 at 11:00 a.m. at 9th Floor, Sidco Avenue Centre, 264 R. A. Lines, Karachi, to consider and approve the Unconsolidated Auditors' Reviewed Financial Information, and Consolidated unaudited Financial Information of the Company for the six month period ended 31 December 2020.

Further, we wish to inform that closed period as per clause 5.6.4 of PSX Regulations as incorporated in the PSX Rule Book, has been fixed from 04 February 2021 to 11 February 2021. During this period the CEO, any Director or any Executive of the Company shall not directly or indirectly, deal in any manner in the shares of the Company.

Members of the Exchange may please be informed accordingly.

Thanking you,

Yours faithfully,
Crescent Steel and Allied Products Limited


Isha Fazal
Company Secretary



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