



## Crescent Steel and Allied Products Limited

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CSAPL/CS-08/135

22 April 2021

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

Dear Sir,

### **Sub: Notice of Board Meeting**

We are pleased to inform that 173<sup>rd</sup> meeting of the Board of Directors of the Company will be held on Thursday, 29 April 2021 at 10:30 a.m. at 9th Floor, Sidco Avenue Centre, 264 R. A. Lines, Karachi, to consider and approve the Unaudited Consolidated and Unconsolidated Condensed Interim Financial Information of the Company for the nine month period ended 31 March 2021.

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 22 April 2021 to 29 April 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
**Crescent Steel and Allied Products Limited**

  
**Isha Fazal**  
Company Secretary



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