

Crescent Steel and Allied Products Limited

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CSAPL/CS-08/194

28 June 2021

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

Dear Sir,

174th BOARD MEETING IN PROGRESS

The 174th meeting of the Board of Directors of the Company being held to consider and approve Company Strategy, Operating and Capital expenditure budget for the upcoming financial year is still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Crescent Steel and Allied Products Limited

Iesha Fazal

Company Secretary

