



## Crescent Steel and Allied Products Limited

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CSAPL/CS-08/

05 August 2021

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

Dear Sir,

**Subject: Notice of 175<sup>th</sup> Board Meeting**

We are pleased to inform that the 175th meeting of the Board of Directors of the Company will be held on Thursday, 12 August 2021 through online platform at 12:00 noon at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi to consider and approve the Audited Unconsolidated and Consolidated Financial information of the Company for the year ended 30 June, 2021.

Further, we wish to inform that closed period as per clause 5.6.4 of the PSX Regulations as incorporated in the PSX Rule Book, has been fixed from 5 August 2021 till 12 August 2021 (both days inclusive). 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 truly,

**Crescent Steel and Allied Products Limited**

  
**Iesha Fazal**  
Company Secretary



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