



Crescent Steel and Allied Products Limited

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CSAPL/PSX/305
20 October 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 176th meeting of the Board of Directors of the Company will be held on Thursday, 28 October 2021 at 11:00 a.m. at 12th Floor, Sidco Avenue Centre, 264 R.A.Lines, Karachi, to consider and approve the unaudited Unconsolidated and Consolidated Financial Information of the Company for the period ended 30 September 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 21 October 2021 to 28 October 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 faithfully,
Crescent Steel and Allied Products Limited


Iesha Fazal
Company Secretary



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