



## Crescent Steel and Allied Products Limited

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CSAPL/PSX/422

2 February 2022

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

Dear Sir,

**Subject: Board of Directors Meeting**

This is to inform that the 177<sup>th</sup> meeting of the Board of Directors of the Company which was planned to be held at 12 noon on Thursday, 3 February 2022 has been rescheduled and will now be held on Tuesday, 8 February 2022 at 11:00 a.m at 9th Floor, Sidco Avenue Centre, 264 R. A. Lines, Karachi, through online platform, 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 2021.

Further, we wish to inform that closed period required to be fixed as per clause 5.6.4 of PSX Regulations as incorporated in the PSX Rule Book, has been extended and shall now run from 27 January 2022 to 8 February 2022 (both day 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.

Members of the Exchange may please be informed accordingly.

Thanking you,

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

  
**Ilesha Fazal**  
Company Secretary



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