



Crescent Steel and Allied Products Limited

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CSAP/CS-08/807
August 17, 2022

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

Dear Sir,

Subject: Notice of Board Meeting

We are pleased to inform you that 180th Meeting of the Board of Directors of the Company will be held on Wednesday, 24 August 2022, at 11:00 AM at 12th Floor, Sidco Avenue Centre, 264 R. A. Lines, Karachi, to consider and approve the annual audited consolidated and unconsolidated financial information of the Company for the year ended 30 June 2022.

Further, we wish to inform that closed period as per clause 5.6.4 of PSX Regulations as incorporated in PSX Rule Book, has been fixed from 17 August 2022 to 24 August 2022. 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.

Yours faithfully,
for Crescent Steel and Allied Products Limited

Muhammad Saad Thaniana
Company Secretary



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