



## Crescent Steel and Allied Products Limited

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CSAPL/CS/988

15 September 2022

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

**Re: Board Meeting Other Than Financial Results**

Dear Sir:

This is to inform you that a meeting of the Board of Directors of the Company will be held on 16 September 2022 at 11:00 am through online meeting platform, Microsoft teams, to consider the matter other than financial results. If there will be any material information with regard to this meeting, the same will be intimated to the Exchange, as per applicable law and regulations.

The Company has declared the "Closed Period" from 15 September, 2022 to 16 September, 2022 as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Acting Company Secretary



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