



Crescent Steel and Allied Products Limited

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CSAPL/CS-09/1037

21 October 2022

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

Re: Notice of Board Meeting

Dear Sir:

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28 October 2022 at 10:00 am at Karachi, to consider the matter and approve unaudited condensed interim unconsolidated and consolidated financial statements of the company for the period ended 30 September 2022. 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 21 October 2022 to 28 October 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,

Muhammad Saad Thaniana
Acting Company Secretary



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