



## Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Centre, 264-R. A. Lines, Karachi-74200 Pakistan.  
Tel: +92 21 3567 4881-85 Fax: +92 21 3568 0476 E-mail: mail@crescent.com.pk

CSAPL/CS-09/030

24 January 2023

**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 31 January 2023 at 12:00 pm, to consider the matter and approve unaudited condensed interim unconsolidated and consolidated financial statements of the company for the period ended 31 December 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 24 January 2023 to 31 January 2023 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



Registered Office  
E-Floor, IT Tower, 73-E-I  
Gulberg-III, Halli Road, Lahore.  
Tel: +92 42 3578 3801-3  
Fax: +92 42 3578 3811

Factory:  
A/25 S.I.T.E, Nooriabad-73090  
Dist. Jamshoro Sindh, Pakistan.  
Tel: +92 25 4670 020-22  
URL: www.crescent.com.pk