



Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Center, 264-R.A. Lines, Karachi, 74200
Tel: +92 21 3567 4881-5 Fax: +92 21 3568 0476 Email: info@crescent.com.pk
www.crescent.com.pk

CSAPL/CS-09/131

April 20, 2023

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

Subject: NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on April 28, 2023 at 10:00 am, to consider and approve, among other matters, the third quarterly unaudited condensed interim unconsolidated and consolidated financial statements of the company for the period ended March 31, 2023. 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 April 20, 2023 to April 28, 2023 (both days inclusive) 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,

Azeem Sarwar, FCA
Company Secretary



Registered Office:
BOP Tower, 10-B, Block E-2,
Main Boulevard, Gulberg-III, Lahore.
Phone: +92 42 3578 3801-03
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