



## Crescent Steel and Allied Products Limited

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www.crescent.com.pk

CSAPL/CS-10/242

May 30, 2023

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

**Subject: NOTICE OF EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Tuesday, May 30, 2023 at 03:30 pm through online meeting platform to consider the agenda 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" May 30, 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,

**Azeem Sarwar, FCA**  
Company Secretary



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