



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/224

June 14, 2024

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

Subject: Board Meeting Other Than Financial Results – Company Strategy and Operating Budget

Dear Sir,

We are pleased to inform that the 192nd meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Thursday, June 27, 2024, at 11:00 am at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines Karachi to consider and approve the Company's strategy for the next term of three years and the operating budget for the upcoming financial year.

Further, we wish to inform you that "Closed Period" as per clause 5.6.4 of PSX Regulations as incorporated in the PSX Rule Book, has been fixed from June 21, 2024, to June 27, 2024. During the "Closed Period" no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
Crescent Steel and Allied Products Limited

Azeem Sarwar, FCA
Company Secretary



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