



Crescent Steel and Allied Products Limited

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www.crescent.com.pk

CSAPL/CS-08/162

April 22, 2025

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

Subject: NOTICE OF BOARD MEETING

Dear Sir,

We are pleased to inform that the 197th meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Tuesday, April 29, 2025 at 12:00 noon at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines Karachi and through online platform to consider and approve the un-audited condensed interim unconsolidated and consolidated Financial Statement of the Company for the nine months period ended March 31, 2025.

Further, we wish to inform that "Closed Period" as per clause 5.6.4 of PSX Regulations as incorporated in the PSX Rule Book, has been fixed from April 22, 2025 to April 29, 2025 (both days inclusive). 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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