



Crescent Steel and Allied Products Limited

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www.crescent.com.pk

CSAPL/CS-08/271

July 24, 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 199th meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Thursday, July 31, 2025 at 12:30 p.m. at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines Karachi and through online platform to consider and approve the annual audited consolidated and unconsolidated financial information of the company for the year ended June 30, 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 July 24, 2025 to July 31, 2025. 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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