



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-08/410

December 23, 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 202nd meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Tuesday, December 30, 2025 at 11:30 a.m. at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines Karachi and through online platform to consider matters other than financial results.

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 December 24, 2025 to December 30, 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



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