



Crescent Steel and Allied Products Limited

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www.crescent.com.pk

CSAPL/CS-08/415

December 30, 2025

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

Subject: BOARD MEETING – OTHER THAN FINANCIAL RESULTS

Dear Sir,

Reference to the Board meeting of Crescent Steel and Allied Products Limited held on December 30, 2025 at 11:30 am at Karachi to consider the agenda other than Financial Results. We hereby inform you that there is no material/price-sensitive information that may affect the market price of the Company's shares.

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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