



## Crescent Steel and Allied Products Limited

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www.crescent.com.pk

CSAPL/CS-08/125

April 14, 2026

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

**Subject: Notice of 204th Board Meeting for the Third Quarter Ended March 31, 2026**

Dear Sir,

We are pleased to inform that the 204<sup>th</sup> meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Tuesday, April 21, 2026 at 01:30 p.m. at 12<sup>th</sup> 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 statements of the Company and the Group for the quarter and period ended March 31, 2026.

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 15, 2026 to April 21, 2026. 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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