



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/242

June 22, 2026

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

Subject: Board Meeting Other Than Financial Results – Company Strategy and Operating Budget

Dear Sir,

We are pleased to inform that the 205th meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Monday, June 29, 2026, at 12:00 noon at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines Karachi to consider and approve the Company's three-year strategy and the operating budget for the upcoming financial year.

Further, we wish to inform you that "Closed Period" as per clause 5.6.4 of PSX Regulations as incorporated in the PSX Rule Book, has been fixed from June 23, 2026, to June 29, 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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