



# Crescent Steel and Allied Products Limited

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www.crescent.com.pk

CSAPL/CS-10/244  
May 30, 2023

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

## RE: DECISION TAKEN IN EMERGENT BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors of Crescent Steel and Allied Products Limited in their meeting held on May 30, 2023 through online platform, have announced as follows:

### **Increase in Authorized Capital:**

Increase in the Authorized share capital of the Company from Rs. 1 billion to Rs. 5 billion under a special resolution, with or without modification, subject to the approval of Shareholders.

### **Extra-ordinary General Meeting (EOGM):**

An EOGM of the Company will be held on Wednesday, June 21, 2023 at 11:00 a.m. at CorpTec Associates (Private) Limited, 503-E, Johar Town, Lahore. Members are encouraged to attend the meeting through video-link facility.

### **Book Closure for EOGM:**

The Share Transfer Books of the Company will remain closed from June 15, 2023 to June 21, 2023 (both days inclusive). Transfers received in order at the offices of our Share Registrar M/S CorpTec Associates (Private) Limited, 503-E, Johar Town, Lahore by the close of business on June 14, 2023, will be treated in time for the entitlement to attend, speak and vote at the EOGM.

The Notice of EOGM will be transmitted electronically and through PUCARS at least 21 days before the holding of the Extraordinary General Meeting and shall be made available on our website [www.crescent.com.pk](http://www.crescent.com.pk).

You may please inform the TRE certificate holders of the Exchange according.

Thanking you,

Yours truly,  
**Crescent Steel and Allied Products Limited**

**Azeem Sarwar, FCA**  
Company Secretary



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