



## Crescent Steel and Allied Products Limited

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www.crescent.com.pk

CSAPL/CS-08/326

August 02, 2023

**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 187<sup>th</sup> meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Wednesday, August 09, 2023 at 11:00 a.m. at 12<sup>th</sup> Floor, Sidco Avenue Centre, 264 R.A. Lines Karachi and through online platform to consider and approve the annual audited consolidated and unconsolidated financial information of the company for the year ended 30 June 2023.

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 August 03, 2023 to August 09, 2023. 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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