



## Crescent Steel and Allied Products Limited

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www.crescent.com.pk

CSAPL/CS-08/412

October 19, 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 188<sup>th</sup> meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Wednesday, October 26, 2023 at 11:30 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 un-audited condensed interim unconsolidated and consolidated financial statement of the company for the quarter ended September 30, 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 October 19, 2023 to October 26, 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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