



Crescent Steel and Allied Products Limited

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www.crescent.com.pk

CSAPL/CS-08/413a

October 25, 2023

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

Subject: NOTICE OF BOARD MEETING - Correction

Dear Sir,

We refer to the notice of the Board meeting dated October 19, 2023 whereby it was informed that the 188th 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 12th Floor, Sidco Avenue Centre, 264 R.A. Lines Karachi. However, the day was inadvertently mentioned as Wednesday instead of Thursday.

Accordingly, the day of the meeting mentioned in the above notice of the Board meeting may be read as Thursday instead of Wednesday.

Inconvenience caused in this regard is regretted.

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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