



Crescent Steel and Allied Products Limited

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www.crescent.com.pk

CSAPL/CS-08/0027
January 22, 2024

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

Dear Sir,

SUBJECT: ELECTION OF DIRECTORS

The members of Crescent Steel and Allied Products Limited (the "Company") are hereby notified that pursuant to the provisions of Section 159 (4) of the Companies Act, 2017, the following persons have filed with the Company notices of their intention to offer themselves for election as Directors to be held at the Extraordinary General Meeting of the Company scheduled for Monday, 29 January 2024 at 11:00 am at 503-E, Johar Town, Lahore and through video-link.

1. Mr. Ahmad Waqar – Other Director
2. Mr. Ahmad Shafi – Other Director
3. Mr. Muhammad Kamran Saleem – Independent Director
4. Mr. Nadeem Maqbool – Independent Director
5. Mrs. Nausheen Ahmad – Female & Independent Director
6. Mr. Nihal Cassim – Independent Director
7. Syed Mahmood Ehtishmullah – Other Director

Since the number of members who have offered themselves to be elected as Directors is not more than the number of Directors fixed by the Board under Section 159 (1) of the Companies Act, 2017, the above named seven members shall be deemed to be elected as Directors for a term of three years.,

Yours truly,
Crescent Steel and Allied Products Limited

Azeem Sarwar, FCA
Company Secretary

Date: January 22, 2024



Registered Office:
BOP Tower, 10-B, Block E-2,
Main Boulevard, Gulberg-III, Lahore.
Phone: +92 42 3578 3801-03
Fax: +92 42 3578 3811

Factory:
A/25 S.I.T.E, Nooriabad-73090
Dist. Jamshoro Sindh, Pakistan.
Tel : +92 25 4670 020-22
URL: www.crescent.com.pk

Crescent Steel and Allied Products Limited

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Lahore: 15 January 2024

Company Secretary

کریسنٹ اسٹیل اینڈ الائیڈ پرائڈ کٹس لمیٹڈ

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017ء کی دفعہ (4) 159 کی پروویژنز کے مطابق کریسنٹ اسٹیل اینڈ الائیڈ پرائڈ کٹس لمیٹڈ (دی ”کمپنی“) کے ارکان کو بذریعہ ہذا مطلع کیا جاتا ہے کہ درج ذیل افراد نے E-503، جوہر ٹاؤن، لاہور میں اور وڈیولنک کے ذریعے 29 جنوری 2024 کو صبح 11:00 بجے منعقد ہونے والے کمپنی کے غیر معمولی اجلاس عام میں کمپنی کے ڈائریکٹرز کے انتخاب کیلئے خود کو پیش کرنے کے اپنے اظہار نوٹس کمپنی کے ہاں جمع کرائے ہیں۔

- 1- جناب احمد وقار دیگر ڈائریکٹر
- 2- جناب احمد شفیع دیگر ڈائریکٹر
- 3- جناب محمد کامران سلیم آزاد ڈائریکٹر
- 4- جناب ندیم مقبول آزاد ڈائریکٹر
- 5- محترمہ نوشین احمد خاتون اور آزاد ڈائریکٹر
- 6- جناب نیہال قاسم آزاد ڈائریکٹر
- 7- سید محمود احتشام اللہ دیگر ڈائریکٹر

چونکہ منتخب ہونے کیلئے خود کو پیش کرنے والے افراد کی تعداد کمپنیز ایکٹ 2017ء کی دفعہ (1) 159 کے تحت بورڈ کی طرف سے ڈائریکٹرز کی مقررہ تعداد سے زائد نہیں ہے، لہذا مندرجہ بالا سات ارکان تین سالوں کی مدت کے لئے منتخب ڈائریکٹرز تصور ہونگے۔

کمپنی سیکرٹری

لاہور: 15 جنوری 2024ء