



## Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Center, 264-R.A. Lines, Karachi, 74200  
Tel: +92 21 3567 4881-5 Fax: +92 21 3568 0476 Email: info@crescent.com.pk  
www.crescent.com.pk

CSAPL/CS-08/0031

January 25, 2024

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

**Subject: NOTICE OF BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We are pleased to inform that the 189<sup>th</sup> meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Thursday, February 01, 2024, at 11:00 a.m. at 12<sup>th</sup> Floor, Sidco Avenue Centre, 264 R.A. Lines Karachi and through online platform to elect Chairman of the Board, to appoint Chief Executive Officer of the Company and to constitute the Board committees for next term of three years.

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 January 25, 2024 to February 01, 2024. 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



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