



## 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-08/0033  
January 29, 2024

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

### **SUBJECT: EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON JANUARY 29, 2024**

Dear Sir,

In compliance of the requirements of PSX Regulations, we hereby submit as under:

“As earlier intimated vide notification January 22, 2024, since the number of persons who have offered themselves for election of Directors were the same as the number of Directors fixed under Section 159(1) of the Companies Act, 2017, the following seven (7) members are deemed elected as Directors of Crescent Steel and Allied Products Limited for the next term of three years commencing from January 30, 2024:

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.”

The above is submitted for information of the Exchange.

Yours truly,

**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