



Crescent Steel and Allied Products Limited

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www.crescent.com.pk

CSAPL/CS-08/0041

February 01, 2024

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

Dear Sir,

Subject: Election of Chairman and appointment of Chief Executive Officer

We have to inform you that, subsequent to the election of Directors of the Company in the Extraordinary General Meeting, the newly elected Board of Directors has re-elected Mr. Ahmad Waqar as Chairman of the Board and has re-appointed Mr. Ahsan M. Saleem as Chief Executive Office of the Company, for the term of three years, in the Board of Directors meeting held on February 01, 2024.

TRE Certificate Holders of the Exchange may please be informed accordingly.

Thanking you,

Yours faithfully,

Crescent Steel and Allied Products Limited

Azeem Sarwar, FCA
Company Secretary



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