



## Crescent Steel and Allied Products Limited

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www.crescent.com.pk

CSAPL/CS-08/0043

February 07, 2024

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

**Subject: NOTICE OF BOARD MEETING**

Dear Sir,

We are pleased to inform that the 190<sup>th</sup> meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Wednesday, February 14, 2024 at 10:30 a.m. at 12<sup>th</sup> Floor, Sidco Avenue Centre, 264 R.A. Lines Karachi to consider and approve the un-audited condensed interim unconsolidated and consolidated financial statement of the Company for the half year ended December 31, 2023.

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 February 08, 2024 to February 14, 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



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