



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-08/111

April 22, 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 191st meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Monday, April 29, 2024, at 12:00 noon at 12th 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 nine months ended March 31, 2024.

Further, we wish to inform you that "Closed Period" as per clause 5.6.4 of PSX Regulations as incorporated in the PSX Rule Book, has been fixed from April 22, 2024, to April 29, 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