



## Crescent Steel and Allied Products Limited

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CSAPL/CS-08/1224

October 19, 2017

### The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

### Sub: Notice of Board Meeting

We are pleased to inform that the 153<sup>rd</sup> meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Thursday, 26<sup>th</sup> October, 2017 at 12:00 p.m. at 12<sup>th</sup> Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi to consider and approve the Consolidated and Unconsolidated Unaudited Interim Financial Information of the Company for the 1st quarter ended 30<sup>th</sup> September, 2017.


Further, we wish to inform that the closed period, as per clause 5.19.15 of Code of Corporate Governance as incorporated in the PSX Rule Book, will start from 19<sup>th</sup> October, 2017 till 26<sup>th</sup> October, 2017 during which no Director, CEO or Executive of the Company shall directly or indirectly, deal in any manner in the shares of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

**Crescent Steel and Allied Products Limited**

  
**Muhammad Saad Thaniana**  
Company Secretary



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