



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/291

June 27, 2023

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

Subject: NOTICE OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We are pleased to inform that the 186th meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Wednesday, July 05, 2023 at 10:30 a.m. at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines Karachi and through online platform to consider and approve the Company's strategy for the next term of three years and the operating budget for the upcoming financial year.

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 June 27, 2023 to July 05, 2023. 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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