



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/027

January 28, 2026

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 203rd meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Wednesday, February 04, 2026 at 02:00 p.m. at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines Karachi and through online platform to consider and approve the un-audited reviewed condensed interim unconsolidated financial statements with draft auditors' review report and un-audited condensed interim consolidated Financial Statement of the Company for the half year ended December 31, 2025.

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 January 29, 2026 to February 04, 2026. 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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