



Crescent Steel and Allied Products Limited

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CSAPL/PSX/ 408

27 January 2022

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Board of Directors Meeting

We are pleased to inform that 177th meeting of the Board of Directors of the Company will be held on Thursday, 3 February 2022 at 12:00 noon at 9th Floor, Sidco Avenue Centre, 264 R. A. Lines, Karachi, to consider and approve the Unconsolidated Auditors' Reviewed Financial Information, and Consolidated unaudited Financial Information of the Company for the six month period ended 31 December 2021.

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 27 January 2022 to 3 February 2022 (both day inclusive). During this period the CEO, any Director or any Executive of the Company shall not directly or indirectly, deal in any manner in the shares of the Company.

Members of the Exchange may please be informed accordingly.

Thanking you,

Yours faithfully,
Crescent Steel and Allied Products Limited


Iesha Fazal
Company Secretary



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