



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/805

20 April 2022

The General Manager

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Sub: Notice of Board Meeting

We are pleased to inform that 178th meeting of the Board of Directors of the Company will be held on Thursday, 28 April 2022 at 11:00 a.m. at 9th Floor, Sidco Avenue Centre, 264 R. A. Lines, Karachi, to consider and approve the Unaudited Consolidated and Unconsolidated Condensed Interim Financial Information of the Company for the nine month period ended 31 March 2022.

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 21 April 2022 to 28 April 2022. 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.

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

Thanking you,

Yours faithfully,

Crescent Steel and Allied Products Limited

Iesha Fazal
Company Secretary



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