



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/885

21 June 2022

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

Dear Sir,

Sub: Notice of Board Meeting

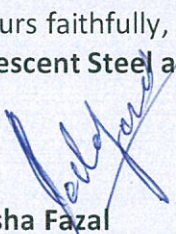
We are pleased to inform that the 179th meeting of the Board of Directors of the Company will be held on Tuesday, 28 June 2022 at 11:30 a.m. at 12th Floor, Sidco Avenue Centre, 264 R. A. Lines, Karachi, to consider and approve the Company's strategy for the next term of three years and the operating 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 21 June 2022 to 28 June 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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