



Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Centre, 264-R. A. Lines, Karachi-74200 Pakistan.
Tel: +92 21 3567 4881-85 Fax: +92 21 3568 0476 E-mail: mail@crescent.com.pk

CSAPL/CS-08/989

September 15, 2022

Mr. Ahmed Waqar
Mrs. Farah Ayub Tarin
Mr. Farrukh Viqaruddin Junaidy
Mr. Kamran Saleem

Mr. Nadeem Maqbool
Mr. Nasir Shafi
Mr. S.M. Ehtishamullah
Mr. Ahsan Muhammad Saleem (Chief Executive Officer)

Respected Board Members,

Notice of 181st Board Meeting

We are pleased to inform that 181st meeting of the Board of Directors of the Company will be held on Friday, 16 September 2022 at 11:00 AM through online meeting platform, Microsoft Teams, to consider the matter other than financial results.

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 15 September 2022 to 16 September 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.

In case dealing in shares of the Company is made by any of the Directors in any period other than the "Closed Period", then the above mentioned individuals are required to immediately notify in writing to the Company Secretary of such transaction. Further they are also required to deliver a written record of the said transaction within 2 days of effecting such transaction.

Kindly make it convenient to attend the meeting.

Thanking you.

Yours truly,
Crescent Steel and Allied Products Limited

Muhammad Saad Thaniana
Acting Company Secretary



Registered Office
E-Floor, IT Tower, 73-E-I
Gulberg-III, Halli Road, Lahore.
Tel: +92 42 3578 3801-3
Fax: +92 42 3578 3811

Factory:
A/25 S.I.T.E, Nooriabad-73090
Dist. Jamshoro Sindh, Pakistan.
Tel: +92 25 4670 020-22
URL: www.crescent.com.pk