

Crescent Steel and Allied Products Limited

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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 181<sup>st</sup> Board Meeting

We are pleased to inform that 181<sup>st</sup> 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.

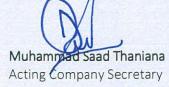
Further, we wish to inform that closed period as per clause 5.6.4 of PSX Regulations as incorporated in the PSX Rule Book, has been fixed from 15 September 2022 to 16 September 2022. During this period the CEO, any Director, or any Executive of the Company shall not directly or indirectly, deal in any 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





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