



Crescent Steel and Allied Products Limited

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CSAPL/CS-09/1038

21 October 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 182nd Board Meeting

We are pleased to inform that 182nd meeting of the Board of Directors of the Company will be held on Friday, 28 October 2022 at 10:00 AM at 12th floor, Sidco Avenue Center, 264 R.A. Lines, Karachi, to consider and approve the unaudited condensed interim unconsolidated and consolidated financial statements for the period ended 30 September 2022. Members may attend the meeting online, link will be sent in due course.

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 October 2022 to 28 October 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



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