



Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Centre, 264-R. A. Lines, Karachi-74200 Pakistan.
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CSAPL/CS-09/031

24 January 2023

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 183rd Board Meeting

We are pleased to inform that 183rd meeting of the Board of Directors of the Company will be held on Tuesday, 31st January 2023 at 12:00 PM at 12th Floor, Sidco Avenue Center, 264 R.A. Lines, Karachi, to consider and approve the Un-audited Condensed interim Consolidated and Unconsolidated Financial Statements of the Company for the period ended 31 December 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 24 January 2023 to 31 January 2023. 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 Acting 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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