



Crescent Steel and Allied Products Limited

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CSAPL/CS-09/130

April 20, 2023

Mr. Ahmed Waqar
Ms. 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 184th Board Meeting

We are pleased to inform that 184th meeting of the Board of Directors of the Company will be held on Friday, April 28, 2023 at 10:00 a.m. at 12th Floor, Sidco Avenue Center, 264 R.A. Lines, Karachi, to consider and approve the third quarterly Un-audited Condensed interim Unconsolidated and Consolidated Financial Statements of the Company for the period ended March 31, 2023.

Further, we wish to inform you that the closed period as per clause 5.6.4 of PSX Regulations as incorporated in the PSX Rule Book, has been fixed from April 20, 2023 to April 28, 2023 (both days inclusive). 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

Azeem Sarwar, FCA
Company Secretary



Registered Office:
BOP Tower, 10-B, Block E-2,
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