



Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Center, 264-R.A. Lines, Karachi, 74200
Tel: +92 21 3567 4881-5 Fax: +92 21 3568 0476 Email: info@crescent.com.pk
www.crescent.com.pk

CSAPL/CS-10/243

May 30, 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 185th Board Meeting

We are pleased to inform that 185th meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 at 03:30 p.m. through online platform to consider agenda other than financial results.

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 as May 30, 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 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,
Main Boulevard, Gulberg-III, Lahore.
Phone: +92 42 3578 3801-03
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