



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/327

August 02, 2023

Mr. Ahmed Waqar
Mrs. Farah Ayub Tarin
Mr. Farrukh Vigaruddin Junaidy
Mr. Kamran Saleem

Mr. Nadeem Maqbool
Mr. Nasir Shafi
Mr. S.M. Ehtishamullah
Mr. Ahsan M. Saleem (Chief Executive Officer)

Respected Board Members,

Notice of 187th Board Meeting

We are pleased to inform that 187th meeting of the Board of Directors of the Company will be held on Wednesday, August 09, 2023 at 11:00 AM at 12th Floor, Sidco Avenue Center, 264 R.A. Lines, Karachi, to consider and approve the annual audited Consolidated and Unconsolidated Financial Information of the Company for the year ended June 30, 2023.

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 August 03, 2023 to August 09, 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 faithfully,
Crescent Steel and Allied Products Limited

Azeem Sarwar, FCA
Company Secretary



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