



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-08/0032

January 25, 2024

Mr. Ahmad Waqar
Mr. Ahmad Shafi
Mr. Muhammad Kamran Saleem
Mr. Nadeem Maqbool

Mrs. Nausheen Ahmad
Mr. Nihal Cassim
Mr. S.M. Ehtishamullah
Mr. Ahsan M. Saleem (Chief Executive Officer)

Respected Board Members,

Notice of 189th Board Meeting

We are pleased to inform that 189th meeting of the Board of Directors of the Company will be held on Thursday, February 01, 2024 at 11:00 a.m. at 12th Floor, Sidco Avenue Center, 264 R.A. Lines, Karachi, to elect Chairman of the Board, to appoint Chief Executive Officer of the Company and to constitute the Board committees for next term of three years.

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 January 25, 2024 to February 01, 2024. During the "Closed Period" no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

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,
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