



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/0044

February 07, 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 190th Board Meeting

We are pleased to inform that 190th meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024 at 10:30 a.m. at 12th Floor, Sidco Avenue Center, 264 R.A. Lines, Karachi, to consider and approve the un-audited condensed interim unconsolidated and consolidated Financial Statement of the Company for the half year ended December 31, 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 February 08, 2024 to February 14, 2024. 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



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BOP Tower, 10-B, Block E-2,
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