



## Crescent Steel and Allied Products Limited

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CSAPL/CS-08/360

October 01, 2024

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

**Subject: NOTICE OF EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Thursday, October 03, 2024, at 03:00 p.m. through online meeting platform to consider the agenda other than financial results. If there will be any material information with regard to this meeting, the same will be intimated to the Exchange, as per applicable law and regulations.

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 October 01, 2024, to October 03, 2024. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
**Crescent Steel and Allied Products Limited**

**Azeem Sarwar, FCA**  
Company Secretary



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