



## Crescent Steel and Allied Products Limited

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www.crescent.com.pk

CSAPL/CS-08/042

January 24, 2025

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

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

Respected Board Members,

### **Notice of 196<sup>th</sup> Board Meeting**

We are pleased to inform that 196<sup>th</sup> meeting of the Board of Directors of the Company will be held on Friday, January 31, 2025, at 10:00 am at 12<sup>th</sup> Floor, Sidco Avenue Center, 264 R.A. Lines, Karachi and through online platform to consider and approve the un-audited reviewed condensed interim unconsolidated financial statements with draft auditors' review report and un-audited condensed interim consolidated Financial Statement of the Company for the half year ended December 31, 2024.

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 from January 25, 2025, to January 31, 2025. 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:  
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