



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/163

April 22, 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 197th Board Meeting

We are pleased to inform that 197th meeting of the Board of Directors of the Company will be held on Tuesday, April 29, 2025, at 12:00 noon at 12th 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 and un-audited condensed interim consolidated Financial Statement of the Company for the nine months period ended March 31, 2025.

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 April 22, 2025, to April 29, 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:
BOP Tower, 10-B, Block E-2,
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