



## 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-08/238

June 19, 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 198<sup>th</sup> Board Meeting**

We are pleased to inform that 198<sup>th</sup> meeting of the Board of Directors of the Company will be held on Thursday, June 26, 2025, at 10:00 am at 12<sup>th</sup> Floor, Sidco Avenue Center, 264 R.A. Lines, Karachi, to consider and approve the Company's strategy for the next term of three years and the operating budget for the upcoming financial year.

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 June 20, 2024, to June 26, 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,  
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