CSAPL/CS-08/272

July 24, 2025

Mr. Ahmad Waqar	Ms. Nausheen Ahmad
Mr. Ahmad Shafi	Mr. Nihal Cassim
Mr. Muhammad Kamran Saleem	Mr. S.M. Ehtishamullah
Mr. Nadeem Maqbool	Mr. Ahsan M. Saleem (Chief Executive Officer)

Respected Board Members,

Notice of 199th Board Meeting

We are pleased to inform that 199th meeting of the Board of Directors of the Company will be held on Thursday, July 31, 2025, at 12:30 p.m. at 12th Floor, Sidco Avenue Center, 264 R.A. Lines, Karachi, to consider and approve the annual audited Consolidated and Unconsolidated Financial Statements of the Company for the year ended June 30, 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 July 24, 2025, to July 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