



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/295

August 26, 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 200th Board Meeting

We are pleased to inform that 200th meeting of the Board of Directors of the Company will be held on Tuesday, September 02, 2025, at 10:30 a.m. at 12th Floor, Sidco Avenue Center, 264 R.A. Lines, Karachi, to consider matters other than financial results.

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 August 26, 2025, to September 02, 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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