



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/406

21 April 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Sub: Notice of Board Meeting

We are pleased to inform that the 148th meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Friday, 28th April 2017 at 10:00 a.m. at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi to consider and approve the Unconsolidated and Consolidated Unaudited Interim Financial Information of the Company for the period ended 31st March 2017, for declaration of any entitlement.

Further, we wish to inform that the closed period, as per clause 5.19.15 of Code of Corporate Governance as incorporated in the PSX Rule Book, will start from 21st April 2017 till 28th April 2017 during which no Director, CEO or Executive of the Company shall directly or indirectly, deal in any manner in the shares of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Crescent Steel and Allied Products Limited

Muhammad Saad Thaniana
Company Secretary



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