



Crescent Steel and Allied Products Limited

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CSAPL/PSX/076
22 January 2018

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Board of Directors Meeting

We are pleased to inform that 155th meeting of the Board of Directors of the Company will be held on Monday, 29th January 2018 at 10:00 a.m. at E-Floor, IT Tower, 73-E-I, Gulberg III, Hali Road, Lahore to consider and approve the Unconsolidated Auditors' Reviewed Financial Information, and Consolidated Financial Information of the Company for the six month period ended 31st December 2017.

Further, we wish to inform that closed period as per clause 5.19.15 of PSX Rule Book, has been fixed from 22 January 2018 to 29 January 2018. 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.

Members of the Exchange may please be informed accordingly.

Thanking you,

Yours faithfully,
Crescent Steel and Allied Products Limited

Muhammad Saad Thaniana
Company Secretary



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