



Crescent Steel and Allied Products Limited

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CSAPL/PSX/299
19 April 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 157th meeting of the Board of Directors of the Company will be held on Thursday, 26th April 2018 at 12:30 p.m. at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi to consider and approve the Unconsolidated and Consolidated Unaudited Condensed Interim Financial Information of the Company for the 3rd quarter ended 31st March, 2018.

Further, we wish to inform that closed period as per clause 5.19.15 of PSX Rule Book, has been fixed from 20 April 2018 to 26 April 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

Mohammad Fahad
Company Secretary



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