



## Crescent Steel and Allied Products Limited

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CSAPL/CS-08/479  
24 July 2018

**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 158th meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Tuesday, 31st July, 2018 at 10:00 a.m. at 12th Floor, Sidco Avenue Centre, 264 R.A. Lines, Karachi to consider and approve the Unconsolidated and Consolidated Audited Financial Statements of the Company for the year ended 30th June, 2018, 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 24th July, 2018 and end on 31st July, 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.

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

Thanking you,

Yours faithfully,  
**Crescent Steel and Allied Products Limited**

**Mohammad Fahad**  
Company Secretary



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