



Crescent Steel and Allied Products Limited

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CSAPL/PSX/826

04 February 2019

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 160th meeting of the Board of Directors of the Company will be held on Monday, 11th February 2019 at 1:00 p.m. at 9th Floor, Sidco Avenue Centre, 264 R. A. Lines, Karachi, 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 2018.

Further, we wish to inform that closed period as per clause 5.6.1(d) of Code of Corporate Governance as incorporated in the PSX Rule Book, has been fixed from 04 February 2019 to 11th February 2019. 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


Isha Fazal
Company Secretary



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