



Crescent Steel and Allied Products Limited

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CSAPL/PSSX/1012

22 April 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 161st meeting of the Board of Directors of the Company will be held on Monday, 29th April 2019 at 12:30 p.m. at 9th Floor, Sidco Avenue Centre, 264 R. A. Lines, Karachi, to consider and approve the Unconsolidated and Consolidated Financial Information of the Company for the nine months period ended 31st March 2019.

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 22nd April 2019 to 29th April 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

Ilesha Fazal
Company Secretary



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