



Crescent Steel and Allied Products Limited

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CSAPL/PSX/1106

30 May 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of Crescent Steel & Allied Products Limited will be held on Saturday, June 08, 2019 at 11 a.m. to consider the business other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations and the Securities Act, 2015.

The Company has declared the "Closed Period" from May 30th, 2019 to June 10th, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive or substantial shareholders shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,

Iesha Fazal
Company Secretary



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