



## Crescent Steel and Allied Products Limited

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CSAPL/CS-08/1518

• October 21, 2019

### 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 165<sup>th</sup> meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Monday 28 October 2019 at 1:00 p.m. at E-Floor, IT Tower, 73-E/I, Gulberg III, Hali Road, Lahore to consider and approve the Consolidated and Unconsolidated Unaudited Financial Information of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September, 2019.

Further, we wish to inform that the closed period, as per clause 5.6.1(d) of Code of Corporate Governance as incorporated in the PSX Rule Book, will start from 21 October 2019 and end on 28 October 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.

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

Thanking you,

Yours faithfully,

**Crescent Steel and Allied Products Limited**

**Isha Fazal**  
Company Secretary



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