



Crescent Steel and Allied Products Limited

9th Floor, SIDCO Avenue Centre, 264-R. A. Lines, Karachi-74200 Pakistan.
Tel: +92 21 3567 4881-85 Fax: +92 21 3568 0476 E-mail: mail@crescent.com.pk

CSAPL/CS-08/1873
31 January 2020

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 166th meeting of the Board of Directors of the Company will be held on Thursday 6 February 2020 at 12:30 p.m. at 12th 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 31 December 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 31 January 2020 to 6 February 2020. 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



Registered Office
E-Floor, IT Tower, 73-E-I
Gulberg-III, Halli Road, Lahore.
Tel: +92 42 3578 3801-3
Fax: +92 42 3578 3811

Factory:
A/25 S.I.T.E, Nooriabad-73090
Dist. Jamshoro Sindh, Pakistan.
Tel: +92 25 4670 020-22
URL: www.crescent.com.pk