



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/529

23 April 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 167th meeting of the Board of Directors of the Company will be held on Thursday 30 April 2020 at 12:00 noon at 12th 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 month period ended 31 March 2020.

Further, we wish to inform that closed period as per clause 5.6.1(d) of The PSX Regulations as incorporated in the PSX Rule Book, has been fixed from 23 April 2020 to 30 April 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


Iesha Fazal
Company Secretary

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Company Secretary



Registered Office
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