



Crescent Steel and Allied Products Limited

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CSAPL/CS-08/685
October 22, 2018

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

Dear Sir,

Sub: Notice of Board Meeting

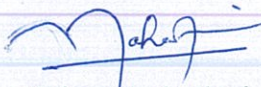
We are pleased to inform that the 159th meeting of the Board of Directors of Crescent Steel and Allied Products Limited will be held on Monday, 29th October 2018 at 2:00 p.m. at E-Floor, IT Tower, 73-E-I, Gulberg III, Hali Road, Lahore to consider and approve the Consolidated and Unconsolidated Unaudited Financial Information of the Company for the 1st quarter ended 30th September, 2018.

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 23rd October, 2018 and end on 29th October, 2018. 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


Mohammad Fahad
Company Secretary



Registered Office
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