



Crescent Steel and Allied Products Limited

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CSAPL/PSX/1295

26 August 2019

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: Board of Directors Meeting

We are pleased to inform that 164th meeting of the Board of Directors of the Company will be held on Monday, 2 September 2019 at 1:00 p.m. at 12th Floor, Sidco Avenue Centre, 264 R. A. Lines, Karachi, to consider and approve the Audited Unconsolidated and Consolidated Financial Information of the Company for the year ended 30 June 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 26 August 2019 to 2 September 2019 (both days inclusive). 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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