



# AGHA STEEL INDUSTRIES

Defining Quality

November 12, 2020

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

Subject: **BOARD MEETING / CLOSED PERIOD**

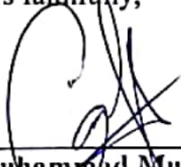
With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Agha Steel Industries Limited (the company), will be held on November 19, 2020 at 04:00 p.m. at ASIL Corporate Office Emerald Tower, Clifton Karachi with strict observation of all SOP's laid down by World Health Organization with respect to COVID-19 pandemic.

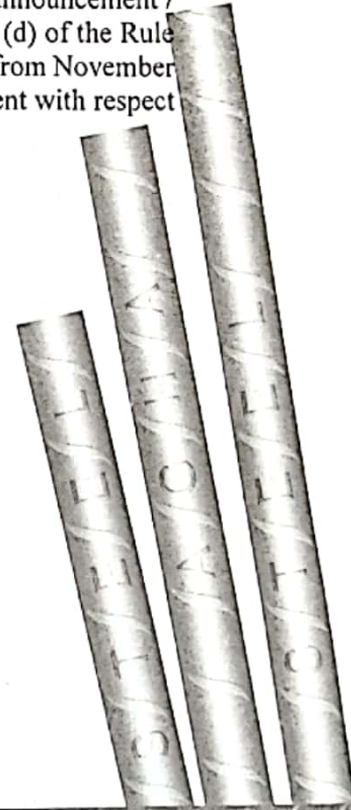
Further, it is hereby notified that the agenda of meeting does not include any announcement / closure / approval of financial statements. In compliance with the clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited, closed Period is hereby determined from November 12, 2020 to November 19, 2020 (both days inclusive) prior to any announcement with respect to the company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

  
Muhammad Muneeb Khan  
Company Secretary



## AGHA STEEL INDUSTRIES LIMITED

**REGISTERED OFFICE ADDRESS**  
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