



AGHA STEEL INDUSTRIES

Defining Quality

26th February, 2021

Ref: AGHA/PSX/BOARD MEETING/2021

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on February 26, 2021, at 03:30 p.m., at Karachi to consider the 02nd Quarterly accounts of the Company for the period ended December 31, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of **AGHA STEEL INDUSTRIES LIMITED**

Muhammad Muneeb Khan
Company Secretary



AGHA STEEL INDUSTRIES LIMITED

REGISTERED OFFICE ADDRESS

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