



AGHA STEEL INDUSTRIES

Defining Quality

28th April, 2021

Ref: AGHA/PSX/BOARD MEETING-MAR /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 April 28th, 2021 at 03:00 p.m., at Karachi through video link to consider and approve the 03rd Quarter and nine months accounts of the Company for the period ended March 31st, 2021 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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