







29th July, 2021

Ref: ASIL/PSX/MAT INFO/2021

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

Subject: Material Information-Intimation of Sad Demise of Mr. Iqbal Hussain Agha, Chairman of Agha Steel Industries Limited (Non-Executive Director)

Dear Sir,

In accordance with Section 96 of the Securities Act 2015 and clause 5.6.1(a) of PSX Regulation, we hereby convey the following information:

We regret to inform you of the sad demise of Mr. Iqbal Hussain Agha, Chairman of the Company (Non-Executive Director) on Wednesday, July 28, 2021.

May Almighty ALLAH rest his soul in peace and give courage to his family and loved ones to bear his loss with fortitude. His service and contribution for the Company will always be remembered.

The casual vacancy thus created on the Board will be filled in due course as per requirement of law in this regard.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For M/s/AGHA STEEL INDUSTRIES LIMITED

Muhammad Muneeb Khan Company Secretary



cc:

The Director (Enforcement Department)
Securities and Exchange Commission of Pakistan,
National Insurance Corporation Building
Jinnah Avenue, Blue Area
Islamabad

AGHA STEEL INDUSTRIES LIMITED

REGISTERED OFFICE ADDRESS

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