



AGHA STEEL INDUSTRIES

Defining Quality
PSX/MAT INFO/2021

09th August 2021,

The General Manager,
Pakistan Stock Exchange,
Stock Exchange building,
Karachi

Dear Sir,

Subject: **Material Info (Resignation of Non-Executive Director)**

In terms of Clause 5.6.1 (a) (Xii) of PSX Rule Book, We hereby inform you that Mr. Saleem Parekh (Non-Executive Director) has resigned from the position of director on the board of Agha Steel Industries Limited with effect from 07th August 2021 to pursue opportunities outside the Agha Steel Group.

The casual vacancy created as a resignation of Mr. Saleem Parekh will be filled in due course of time.

You may please inform the members of the Exchange accordingly.

Yours Truly,



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

Plot No. N.W.I.Z/1/P-133, (SP-6) D-2,
Port Qasim Authority, Karachi. UAN: 021-111-11-2442
Email: info@aghasteel.com | Web: www.aghasteel.com

CORPORATE OFFICE ADDRESS:

Office 801 & 804, 8th Floor, Emerald Tower G-19,
II Talwar, Block # 5, Clifton, Karachi. UAN: 021-111-11-2442
Email: sales@aghasteel.com