



AGHA STEEL INDUSTRIES
Defining Quality



06th September, 2021

Ref: AGHA/PSX/MAT INFO/2021

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

Subject: **DISCLOSURE OF MATERIAL INFORMATION UNDER CORRESPONDANCE**
MANUAL OF PAKISTAN STOCK EXCHANGE READ WITH CHAPTER 5.6.1(a)(xii)
OF THE RULE BOOK.

Dear Sir,

In accordance with the requirement of applicable provisions of Manuals / Rules of the Pakistan Stock Exchange and Section 96 of the Securities Act, 2015 respectively, we hereby convey the following information:

- 1. RESOLVED THAT** The Board of Directors of the Company through its Circular Resolution has approved the appointment of Mr. Muhammad Asif as Director of the Company with effect from September 04, 2021 in place of Mr. Iqbal Hussain Agha to fill the casual vacancy occurred due to the death on July 28, 2021. Mr. Muhammad Asif has been appointed along with roles and responsibilities for being a director on the board as per provision of Law for remaining term unless he earlier resign, becomes ineligible or disqualified under any provision of applicable law or removed by the directors.
- 2. FURTHER RESOLVED THAT** The Board of Directors of the Company through its Circular Resolution has approved the appointment of Amer Nazim Haji as Director with effect from September 04, 2021 in place of Mr. Saleem Parekh to fill the casual vacancy occurred due to the resignation dated August 07, 2021. Mr. Amer Nazim Haji has been appointed along with roles and responsibilities for being a director on the board as per provision of Law for remaining term unless he earlier resign, becomes ineligible or disqualified under any provision of applicable law or removed by the directors.
- 3. FURTHER RESOLVED THAT** The Board of Directors of the Company through its Circular Resolution has approved the appointment of Ms. Shazia Iqbal Agha as Chairman

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



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of the Board with effect from September 06, 2021. She is currently serving as the Director of the Company and providing an additional responsibility as Chairman of the Board.

Yours Truly,

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



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