



AGHA STEEL INDUSTRIES
Defining Quality



22nd October, 2021

Ref: AGHA/CTC/PSX/2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange road, Karachi


SUBJECT: CERTIFIED COPY OF RESOLUTION ADOPTED IN THE 08TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 22ND OCTOBER, 2021.

Dear Sir,

In Compliance with the Regulation No.5.6.9 of the Rule book of the Pakistan Stock Exchange, Please find enclosed herewith a certified copy of the resolution ("Annexure-A") passed and adopted by the members in the 08th Annual General Meeting of Agha Steel Industries Limited held at Friday, 22nd October 2021 via video conference facility.

The above is submitted for information to the exchange.

Thanking You,
For and on behalf of **AGHA STEEL INDUSTRIES LIMITED**


Muhammad Muneeb Khan
Company Secretary



CC: The Director/HO

Surveillance, supervision & Enforcement department
Securities and Exchange Commission of Pakistan
NIC Building, 63 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



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Annexure A

RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN 08TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 22 OCTOBER 2021

AGENDA ITEM NO 01:

RESOLVED THAT *the minutes of the 07th Annual General Meeting of the Company be and hereby approved.*

AGENDA ITEM NO 02:

RESOLVE THAT *the annual audited financial statement of the Company for the year ended June 30, 2021 along with Director's Report, Statement of Compliance with Code of Corporate Governance and auditor's report thereon be and hereby approved and adopted.*

AGENDA ITEM NO 03:

RESOLVED THAT *the Statutory Auditors of the Company M/s. Reanda Haroon Zakaria & Co. Chartered Accountants, who are retiring at this meeting, being eligible and willing to act as Auditors for the year ending June 30, 2022, be and are hereby re-appointed as Statutory Auditors of the Company till next Annual General Meeting at the remuneration fixed by the Board of Directors.*

AGENDA ITEM NO 04:

RESOLVED THAT *28,803,765 Ordinary shares of PKR 10 each shall be allotted as fully paid bonus shares in the proportion of 5 shares for every 100 existing shares held by the members i.e. 5% and that such new shares shall rank pari passu in all respects with the existing ordinary shares be and hereby approved as recommended by the Board of Directors of the Company.*

FURTHER RESOLVED THAT *fractional entitlement of the members shall be consolidated in to whole amount and sold in the stock market and the sale proceeds shall be converted in to postage stamps and sent to the members along with bonus intimation letter.*

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FURTHER RESOLVED THAT *that the Chief Executive Officer and the Company Secretary be hereby authorized To take all other necessary steps, and do all other acts, deeds and things, sign physical shares and any other documents and to make any amendment in the said documents and to take all necessary actions as may be required in this regard including but not limited to execution of any documents and agreements or any ancillary or incidental actions to give effect to the above resolutions.*

Certified to be true copy

MUHAMMAD MUNEEB KHAN
Company Secretary



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