



**AGHA STEEL INDUSTRIES**  
Defining Quality



24<sup>th</sup> February, 2022

Ref: AGHA/PSX/BOARD MEETING/2021

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

Subject: **BOARD MEETING IN PROGRESS**

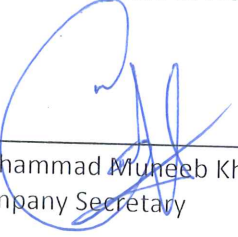
Dear Sir,

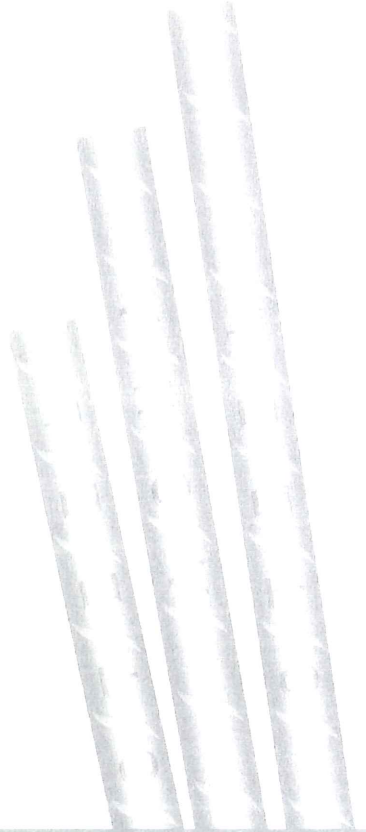
This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on February 24, 2022, at 03:00 p.m. through Video Link to consider the 02<sup>nd</sup> Quarterly accounts of the Company for the period ended December 31, 2021 is in progress.

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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