



22nd September, 2022

Ref: AGHA/PSX/BOARD MEETING-JUNE /2022

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

Subject: **BOARD MEETING / CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Agha Steel Industries Limited will be held on Thursday, 29th September 2022 at 11:30 a.m. Emerald Tower, Suite no. 801 and 804, 08th Floor, Il talwar, Block 5, Clifton, Karachi to consider inter alia the annual audited financial statements of the Company for the year ended June 30th, 2022 and other business matters.

The Company has declared the "Closed Period" from September 23, 2022 to September 29, 2022 (both days inclusive) as required under clause 5.6 of PSX Regulations. Accordingly no Director, Chief Executive Officer or Executives shall directly or indirectly deal in the shares of the Company in any manner during the above Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

For and on behalf of **AGHA STEEL INDUSTRIES LIMITED**



Muhammad Muneeb Khan
Company Secretary