

29th March, 2023

Ref: AGHA/PSX/MAT INFO/2023

The General Manager,
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
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. Aamer Nazim Haji (Non-Executive Director) has resigned from the position of director on the board of Agha Steel Industries Limited with effect from 28th March, 2023 to pursue opportunities outside the Agha Steel group.

The Casual vacancy created due to resignation of Mr Aamer Nazim Haji will be filled in due course of time.

You may please inform the member 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