

31st March, 2023

Ref: AGHA/PSX/MAT INFO/2023

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.**

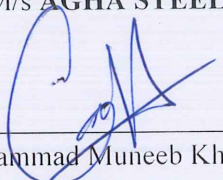
Dear Sir,

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. Saad Iqbal as Director with effect from March 30, 2023 in place of Mr. Aamer Nazim Haji to fill the casual vacancy occurred due to the resignation dated 28<sup>th</sup> March, 2023. Mr. Saad Iqbal 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..

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