

26<sup>th</sup> April, 2023

Ref: AGHA/PSX/BOARD MEETING-MAR /2023

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

Subject: **BOARD MEETING IN PROGRESS**

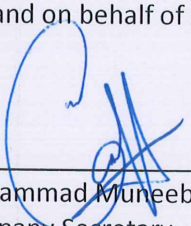
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on April 26<sup>th</sup>, 2023 at 05:30 p.m., at Karachi to consider and approve the 03<sup>rd</sup> Quarter and nine months accounts of the Company for the period ended March 31<sup>st</sup>, 2023 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

