

26th July, 2023

Ref: AGHA/PSX/MAT INFO/2023

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

Subject: **DISCLOSURE OF MATERIAL INFORMATION UNDER CORRESPONDANCE**
MANUAL OF PAKISTAN STOCK EXCHANGE OF THE RULE BOOK.

Dear Sir,

In accordance with the requirement of applicable provisions of Manuals / Rules of the Pakistan Stock Exchange respectively, we hereby convey the following information:

This is to inform you that Agha Steel Industries Limited is exercising the call option associated with the Agha Steel Industries Limited Sukuk Issue. As part of this process, we are in the process of signing agreements with the investors.

We understand the significance of informing the Pakistan Stock Exchange (PSX) promptly and ensuring that all necessary procedures are followed diligently. In this regard we are exercising the Call option on Monday 31st July, 2023.

Please inform the TREC Holders accordingly.

Yours sincerely,

For M/s AGHA STEEL INDUSTRIES LIMITED



Company Secretary