



04th August, 2023

Ref: AGHA/PSX/MISC INFO/2023

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

Subject: **RESIGNATION OF HEAD OF INTERNAL AUDIT**

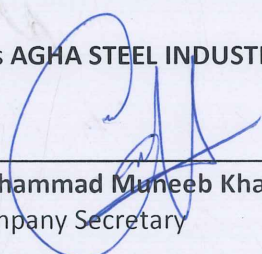
Dear Sir,

We seek to inform you that Mr. **MUHAMMAD AZAM** has ceased to be the Head of Internal Audit of Agha Steel Industries Limited with effect from 01st August, 2023. We are in a process to appoint Head of Internal audit and shall keep the Exchange informed once an appointment has been made.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely Yours,

M/s **AGHA STEEL INDUSTRIES LIMITED**



Muhammad Muneeb Khan
Company Secretary

