

11<sup>th</sup> September, 2023 Ref: AGHA/PSX/MAT INFO/2023

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

Subject: Appointment of Head of Internal Audit

Dear Sir,

We would like to inform you that Mr. Umar Irshad has been appointed as Head of Internal Audit of the Company. The UIN Management shall also be changed accordingly in due course of time

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

For M/s AGHA STEEL INDUSTRIES LIMITED

Muhammad Muneeb Kh

Company Secretary

