



25th September, 2023

Ref: AGHA/Election 2023/PSX

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

SUBJECT: ELECTION OF DIRECTORS.

Dear Sir,

This is to inform you that the board of directors of AGHA STEEL INDUSTRIES LIMITED (the company) through its circular resolution dated September 09, 2023, has fixed seven (07) number of directors for next term of three years under section 159(1) of the Companies Act 2017, to be elected in forthcoming Annual General Meeting of the company as per below composition in compliance with requirements of the SECP Notification S.R.O. 906(1)2023 dated July 07, 2023.

Categories of Directors	Number of Directors
Female directors	01
Independent directors	02
Other directors	04

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

Very truly yours,

For Agha Steel Industries Limited

Muhammad Muneeb Khan
Company Secretary

CC: The Executive Director / HOD, Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan, Islamabad