

22nd April, 2024

Ref: AGHA/PSX/BOARD MEETING-MAR /2024

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

Subject: **BOARD MEETING / CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Agha Steel Industries Limited will be held on Monday, April 29th 2024 at 11:30 a.m. at Emerald Tower, Suite no. 801 and 804, 08th Floor, II Talwar, Block 5, Clifton, Karachi to consider and approve the Un-audited financial statements of the Company for the third quarter and nine months' period ended March 31, 2024 and other business matters.

The Company has declared the "Closed Period" from April 22, 2024 to April 29, 2024 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executives shall directly or indirectly deal in the shares of the Company in any manner during the above Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

For and on behalf of **AGHA STEEL INDUSTRIES LIMITED**



Muhammad Muneeb Khan
Company Secretary

CC: The Director/HOD
Surveillance, Supervision and Enforcement of Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.