

23rd September, 2024

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

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

Subject: **BOARD MEETING / CLOSED PERIOD**

Dear Sir,

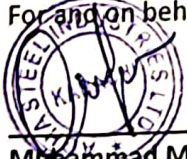
This is to inform you that a meeting of the Board of Directors of Agha Steel Industries Limited will be held on Monday, 30th September 2024 at 02:00 p.m. Emerald Tower, Suite no. 801 and 804, 08th Floor, II Talwar, Block 5, Clifton, Karachi to consider inter alia the annual audited financial statements of the Company for the year ended June 30th, 2024 and other business matters.

The Company has declared the "Closed Period" from September 23, 2024 to September 30, 2024 (both days inclusive) as required under clause 5.6 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