



21st October, 2024

Ref: AGHA/PSX/BOARD MEETING-SEP /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 Tuesday, October 29th 2024 at 02:00 p.m. at Karachi to consider and approve the Un-Audited Financial statements of the Company for the 01st Quarter ended September 30, 2024 and other business matters.

The Company has declared the "Closed Period" from October 22, 2024 to October 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