



21st February, 2025

Ref: AGHA/PSX/BOARD MEETING/DEC 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 Friday, February 28, 2025 at 02:45 p.m. at Suite no: 801 & 804, 08<sup>th</sup> Floor, Emerald Tower, II Talwar, Karachi to consider and approve the condensed interim financial statements of the Company for the half year ended 31<sup>st</sup> December, 2024.

The Company has declared the "Closed Period" from February 21, 2025 to February 28, 2025 (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**

A blue circular stamp of AGHA STEEL INDUSTRIES LIMITED is placed over the signature. The stamp contains the company name and a star in the center. The signature is written in blue ink over the stamp.  
**Muhammad Muneeb Khan**  
Company Secretary