

24th September, 2025

Ref: AGHA/PSX/BOARD MEETING-JUNE /2025

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

Subject: **BOARD MEETING / CLOSED PERIOD**

Dear Sir,

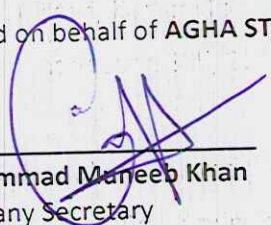
This is to inform you that a meeting of the Board of Directors of Agha Steel Industries Limited will be held on Tuesday, 30<sup>th</sup> September 2025 at 11:30 a.m. Emerald Tower, Suite no. 801 and 804, 08<sup>th</sup> Floor, II Talwar, Block 5, Clifton, Karachi to consider inter alia the annual audited financial statements of the Company for the year ended June 30<sup>th</sup>, 2025 and other business matters.

The Company has declared the "Closed Period" from September 24, 2025 to September 30, 2025 (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

