

16th October, 2025

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

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

Subject: **BOARD MEETING / CLOSED PERIOD**

Dear Sir,

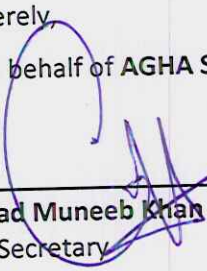
This is to inform you that a meeting of the Board of Directors of Agha Steel Industries Limited will be held on Thursday, October 23rd 2025 at 11:30 a.m. at Karachi to consider and approve the Un-Audited Financial statements of the Company for the 01st Quarter ended September 30, 2025 and other business matters.

The Company has declared the "Closed Period" from October 17, 2025 to October 23, 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**


Muhammad Muneeb Khan
Company Secretary

