

16th September, 2026

Ref: AGHA/PSX/BOARD MEETING-JUNE /2026

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 Wednesday, 23rd September 2026 at 02:30 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, 2026 and other business matters.

The Company has declared the "Closed Period" from September 16, 2026 to September 23, 2026 (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

