



23 September, 2026

Ref: AGHA/PSX/BOARD MEETING/2026

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

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on September 23, 2026 at 03:00 p.m. consider the Financial Results of the Company for the period ended June 30, 2026 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of AGHA STEEL INDUSTRIES LIMITED



Muhammad Muneeb Khan
Company Secretary

