

October 19, 2026

Ref: AGHA/PSX/BOARD MEETING-SEPT /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 Monday, October 26, 2026 at 12:30 p.m. Emerald Tower, Suite no. 801 and 804, 08th Floor, II Talwar, Block 5, Clifton, Karachi to consider the un-audited financial statements of the Company for the quarter ended September 30, 2026 and other business matters.

The Company has declared the "Closed Period" from October 19, 2026 to October 26, 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