



06<sup>th</sup> September, 2023

Ref: AGHA/PSX/BOARD MEETING-SEP /2023

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

Subject: **BOARD MEETING / CLOSED PERIOD**

Dear Sir,

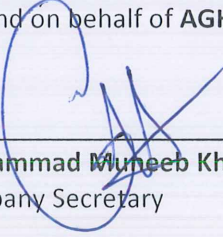
This is to inform you that a meeting of the Board of Directors of Agha Steel Industries Limited will be held on Saturday, October 14<sup>th</sup> 2023 at 03:00 p.m. at Emerald Tower, Suite No. 801 & 804, 08<sup>th</sup> Floor, Block 5, Clifton, Karachi to consider and approve the Un-Audited Financial statements of the Company for the 01<sup>st</sup> Quarter ended September 30, 2023 and other business matters.

The Company has declared the "Closed Period" from October 06, 2022 to October 13, 2022 (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

