

19th February, 2024

Ref: AGHA/PSX/BOARD MEETING/2024

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

Subject: **BOARD MEETING / CLOSED PERIOD**

Dear Sir,

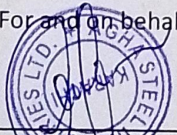
This is to inform you that a meeting of the Board of Directors of Agha Steel Industries Limited will be held on Monday, February 26, 2024 at 02:00 p.m. at Suite no: 801 & 804, 08th Floor, Emerald Tower, II Talwar, Karachi to consider and approve the condensed interim financial statements of the Company for the half year ended 31st December, 2023.

The Company has declared the "Closed Period" from February 19, 2024 to February 26, 2024 (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**



Muhammed Muneeb Khan
Company Secretary