

01st March, 2024

Ref: AGHA/PSX/MAT INFO/2024

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

Dear Sir,

Subject: Material Info (Resignation of Directors)

In terms of Clause 5.6.1 (a) (XII) of PSX rule book, we hereby inform you that Mr. Saad Iqbal and Mr. Danish Iqbal has resigned from the position of director on the board of Agha Steel Industries Limited with effect from 29th February, 2024.

The Casual vacancy created due to resignation of above mentioned Directors will be filled in due course of time.

You may please inform the member of the Exchange accordingly.

Yours Truly,


Muhammad Aijaz Khan
Company Secretary

cc:

The Director (Enforcement Department)
Securities and Exchange Commission of Pakistan,
National Insurance Corporation Building
Jinnah Avenue, Blue Area, Islamabad