

AGHA STEEL INDUSTRIES LIMITED

Plot No. NWIZ/1/P-133 (SP-6) D-2, Port Qasim, Karachi
Tel:021-34154245, Fax:021-34154227
Email:info@aghasteel.com Website:www.aghasteel.com

REVOKED
2023-06-02 11:15:00

Post-ID: 209777
June 2, 2023, 10:45:32

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-06-03 at 11:30, at KARACHI to consider the increase in Authorized Capital of the Company.

The Company has declared the "Closed Period" from 2023-06-02 to 2023-06-02 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,