



AGHA STEEL INDUSTRIES

Defining Quality

16th February, 2022

Ref: AGHA/PSX/BOARD MEETING/2021

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 Thursday, February 24, 2022 at 3.00 p.m. through Zoom Video Link to consider and approve the condensed interim financial statements of the Company for the half year ended 31st December, 2021.

The Company has declared the "Closed Period" from February 18, 2022 to February 24, 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

AGHA STEEL INDUSTRIES LIMITED

REGISTERED OFFICE ADDRESS

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