



# AGHA STEEL INDUSTRIES

Defining Quality

13<sup>th</sup> September, 2021

Ref: AGHA/PSX/BOARD MEETING-JUNE /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 Monday, 20<sup>th</sup> September 2021 at 10:00 a.m. Emerald Tower, Suite no. 801 and 804, 08<sup>th</sup> Floor, II talwar, Block 5, Clifton, Karachi to consider inter alia the annual audited financial statements of the Company for the year ended June 30<sup>th</sup>, 2021 and other business matters.

The Company has declared the "Closed Period" from September 13<sup>th</sup>, 2021 to September 20, 2021 (both days inclusive) as required under clause 5.6 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 Muneer Khan  
Company Secretary



## AGHA STEEL INDUSTRIES LIMITED

### REGISTERED OFFICE ADDRESS

Plot No. N.W.I.Z/1/P-133, (SP-6) D-2,  
Port Qasim Authority, Karachi. UAN: 021-111-11-2442  
Email: info@aghasteel.com | Web: www.aghasteel.com

### CORPORATE OFFICE ADDRESS:

Office 801 & 804, 8th Floor, Emerald Tower G-19,  
II Talwar, Block # 5, Clifton, Karachi. UAN: 021-111-11-2442  
Email: sales@aghasteel.com