

**AISHA STEEL MILLS LIMITED**

7<sup>th</sup> October 2020

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

Contact: 021-32439618; 021-35274381 Fax: 021-111-573-329

Subject: **CLOSURE OF SHARE TRANSFER BOOKS**

Dear Sir

This is to inform that the Annual General Meeting of the Aisha Steel Mills Limited will be held on **Wednesday, 28<sup>th</sup> October 2020** at **09:15 a.m.** at **Karachi**.

Further, the Share Transfer Books of the Company for its following securities will be closed from **22<sup>nd</sup> October 2020** to **28<sup>th</sup> October 2020** (both days inclusive) :

- Aisha Steel Mills Limited (Ordinary) – ASL
- Aisha Steel Mills Limited (Preference Shares) – ASLPS
- Aisha Steel Mills Limited (Cumulative Preference Shares) – ASLCPS

Transfers received in order at the office of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi at the close of the business on **Wednesday, 21<sup>st</sup> October 2020** will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.

This is for your information and record.

Yours' faithfully



**Manzoor Raza**  
Company Secretary