

**AISHA STEEL MILLS LIMITED**

22<sup>nd</sup> August 2019

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**

This is to inform you that Board Meeting of Aisha Steel Mills Limited will be held on Saturday, 31<sup>st</sup> August 2019 at 11:00 a.m. at Karachi to consider and approve annual audited financial statements of the Company for the year ended 30<sup>th</sup> June 2019.

Further, it is hereby notified that in compliance with clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 23<sup>rd</sup> August 2019 to 31<sup>st</sup> August 2019 (both days inclusive) prior to the announcement of results for the year ended 30<sup>th</sup> June 2019.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



**Manzoor Raza**  
Company Secretary



**Registered & Corporate Office :**

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**Factory :**

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