

AISHA STEEL MILLS LIMITED

10th February 2020

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**


With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Aisha Steel Mills Limited will be held on Tuesday, 18th February 2020 at 03:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly financial statements of the Company for the six months and quarter ended 31st December 2019.

Further, it is hereby notified that in compliance with the clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 12th February 2020 to 18th February 2020 (both days inclusive) prior to the announcement of results for the quarter ended 31st December 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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