

18th May 2020

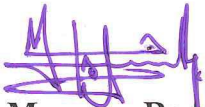
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir

This is to inform that Mr. Arslan Muhammad Iqbal has been appointed as director of Aisha Steel Mills Limited with effect from 15th May 2020 in place of Mr. Ahsan Ashraf who had resigned earlier.

Yours' faithfully



Manzoor Raza
Company Secretary

