

AISHA STEEL MILLS LIMITED

16th September 2020

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 a meeting of the Board of Directors of Aisha Steel Mills Limited will be held on Wednesday, 23rd September 2020 at 3:30 p.m. via video-link to consider and approve annual audited financial statements of the Company for the year ended 30th June 2020.

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 17th September 2020 to 23rd September 2020 (both days inclusive) prior to the announcement of results for the year ended 30th June 2020.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully


Manzoor Raza
Company Secretary

