

## **AISHA STEEL MILLS LIMITED**



16th February 2022

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 Friday, 25<sup>th</sup> February 2022 at 4:30 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 31<sup>st</sup> December 2021.

Further, it is hereby notified that in compliance with the clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 19<sup>th</sup> February 2022 to 25<sup>th</sup> February 2022 (both days inclusive) prior to the announcement of results for the quarter ended 31<sup>st</sup> December 2021.

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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