

AISHA STEEL MILLS LIMITED



19th September 2022

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 Tuesday, 27th September 2022 at 3:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve annual audited financial statements of the Company for the year ended 30th June 2022.

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 21st September 2022 to 27th September 2022 (both days inclusive) prior to the announcement of results for the year ended 30th June 2022.

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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