

24<sup>th</sup> February 2023

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

Subject: **Board Meeting in Progress**

Dear Sir

We have to inform you that a meeting of Board of Directors of Aisha Steel Mills Limited (the Company) which commenced at 3:30 p.m. today (i.e. on 24<sup>th</sup> February 2023) to consider and approve the quarterly financial statements of the Company for the six months and quarter ended 31<sup>st</sup> December 2022, is still in progress.

The announcement of the financial results for the six months and quarter ended 31<sup>st</sup> December 2022 will be furnished on the next working day, within the allowable timeframe.

Yours' faithfully



**Manzoor Raza**  
Company Secretary

