

27th April 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 3:00 p.m. today (i.e. on 27th April 2023) to consider and approve the quarterly financial statements of the Company for the nine months and quarter ended 31st March 2023, is still in progress.

The announcement of the financial results for the nine months and quarter ended 31st March 2023 will be furnished on the next working day, within the allowable timeframe.

Yours' faithfully



Manzoor Raza
Company Secretary

