

15<sup>th</sup> September 2023

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 Monday, 25<sup>th</sup> September 2023 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 30<sup>th</sup> June 2023.

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> September 2023 to 25<sup>th</sup> September 2023 (both days inclusive) prior to the announcement of results for the year ended 30<sup>th</sup> June 2023.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully

  
**Manzoor Raza**  
Company Secretary

