

15th February 2024

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, 23rd February 2024 at 3:30 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 31st December 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 17th February 2024 to 23rd February 2024 (both days inclusive) prior to the announcement of results for the quarter ended 31st December 2023.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully



Manzoor Raza
Company Secretary

