

19<sup>th</sup> April 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 Saturday, 27<sup>th</sup> April 2024 at 10:30 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the quarterly financial statements of the Company for the nine months and quarter ended 31<sup>st</sup> March 2024.

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 20<sup>th</sup> April 2024 to 27<sup>th</sup> April 2024 (both days inclusive) prior to the announcement of results for the quarter ended 31<sup>st</sup> March 2024.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully

  
**Manzoor Raza**  
Company Secretary

