

28th August 2024

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

Subject: **Appointment of Director on casual vacancy**

Dear Sir

This is to inform that Mr. Muhammad Abbas Mirza has been appointed as director of Aisha Steel Mills Limited with effect from 27th August 2024 in place of Mr. Salman Ahmed Khan, who has resigned earlier.

Yours' faithfully



Manzoor Raza
Company Secretary

