

21<sup>st</sup> October 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 Tuesday, 29<sup>th</sup> October 2024 at 4:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the financial statements of the Company for the quarter ended 30<sup>th</sup> September 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 23<sup>rd</sup> October 2024 to 29<sup>th</sup> October 2024 (both days inclusive) prior to the announcement of results for the quarter ended 30<sup>th</sup> September 2024.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully



**Manzoor Raza**  
Company Secretary

