

8th May 2025

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. Haroon Usman has been appointed as director of Aisha Steel Mills Limited with effect from 7th May 2025 in place of Mr. Muhammad Abbas Mirza, who has resigned earlier.

Yours' faithfully



Manzoor Raza
Company Secretary

