

1st September 2025

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of Aisha Steel Mills Limited will be held on Tuesday, 9th September 2025 at 3:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve annual audited financial statements of the Company for the year ended 30th June 2025.

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 3rd September 2025 to 9th September 2025 (both days inclusive) prior to the announcement of results for the year ended 30th June 2025.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully


Manzoor Raza
Company Secretary

