

20th October 2025

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, 28th October 2025 at 2:30 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 30th September 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 22nd October 2025 to 28th October 2025 (both days inclusive) prior to the announcement of results for the quarter ended 30th September 2025.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully


Manzoor Raza
Company Secretary

