

18th February 2026

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 Thursday, 26th February 2026 at 11:00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly financial statements of the Company for the six months and quarter ended 31st December 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 20th February 2026 to 26th February 2026 (both days inclusive) prior to the announcement of results for the quarter ended 31st December 2025.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully


Manzoor Raza
Company Secretary



Registered & Corporate Head Office
1/F, Arif Habib Centre (Annexed Building) 23 M.T. Khan Road
Karachi - Pakistan
Tel: 0092 213 246 8317-19-22 | Fax: 0092 213 246 8320
www.aishasteel.com

Factory
DSU-45, Pakistan Steel, Down stream Industrial Estate,
Bin Qasim, Karachi - Pakistan
Tel: 0092 213 474 0160-7 | Fax: 0092 213 474 0151
sales@aishasteel.com | export@aishasteel.com

