

24th August 2023

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. Alamgir A Shaikh has been appointed as director of Aisha Steel Mills Limited with effect from 23rd August 2023 in place of Mr. Jawaid Iqbal, who has resigned earlier.

Yours' faithfully



Manzoor Raza
Company Secretary

