

4<sup>th</sup> October 2023

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

Subject: **Revision in Book Closure Date**

Dear Sir

With reference to dates announced by Aisha Steel Mills Limited on 26<sup>th</sup> September 2023 for closure of its share transfer books, please note the following revision in dates :

Share Transfer Books of the Company for its following securities will be closed from **20<sup>th</sup> October 2023** to **28<sup>th</sup> October 2023** (both days inclusive).

- Aisha Steel Mills Limited (Ordinary) – ASL
- Aisha Steel Mills Limited (Preference Shares) – ASLPS
- Aisha Steel Mills Limited (Cumulative Preference Shares) – ASLCPS

Transfers received for aforementioned securities in order at the office of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi at the close of the business on **Thursday, 19<sup>th</sup> October 2023** will be considered in time for all shareholders to attend and vote at the meeting.

The Annual General Meeting of the Company will be held on **Saturday, 28<sup>th</sup> October 2023** at **11:00 a.m.** at **Karachi.**

Yours' faithfully

  
**Manzoor Raza**  
Company Secretary

