

September 23, 2013

The General Manager

Karachi Stock Exchange Ltd.
KSE Building, Stock Exchange Road
Karachi.

Sub: Board Meeting/ Closed Period

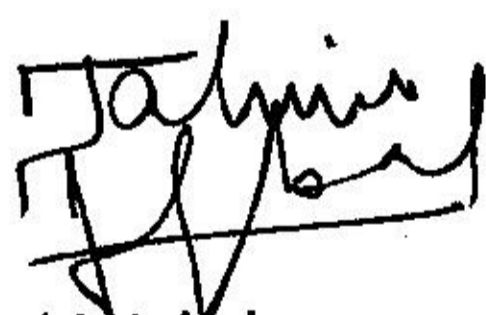
Dear Sir,

With reference to the above cited subject, this is to inform you that meeting of the Board of Directors of Aisha Steel Mills Limited ("the Company") will be held on Tuesday 1st October 2013 at 3:30 pm at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve Annual Audited Financial Statements of the Company under the recommendations of Audit Committee for the year ended 30th June 2013 together with the Directors' Report thereon.

Further, it is hereby notified that in compliance with the clause xxiii of the Code of Corporate Governance, Closed Period is hereby determined from 23rd September 2013 to 1st October 2013 (both days inclusive) prior to the announcement of results for the year ended 30th June 2013.

You may please inform the members of the Exchange accordingly.

Best Regards,



Tahir Iqbal
Company Secretary

**Registered & Corporate Office:**

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