



October 2, 2013

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

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that the Board of Directors of Aisha Steel Mills Limited ("the Company") in its meeting held on October 1, 2013 has co-opted Mr. Shinpei Asada as Director in place of Mr. Yoshikazu Uda (the resigning director).

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Tahir Iqbal
CFO & Company Secretary

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