

**AISHA STEEL MILLS LIMITED**  
SHAPING THE ECONOMY

October 10, 2014

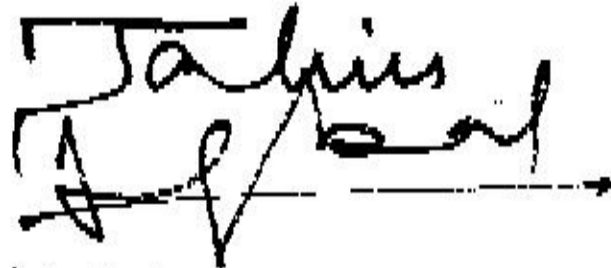
**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Notice of Tenth Annual General Meeting of Aisha Steel Mills Limited**

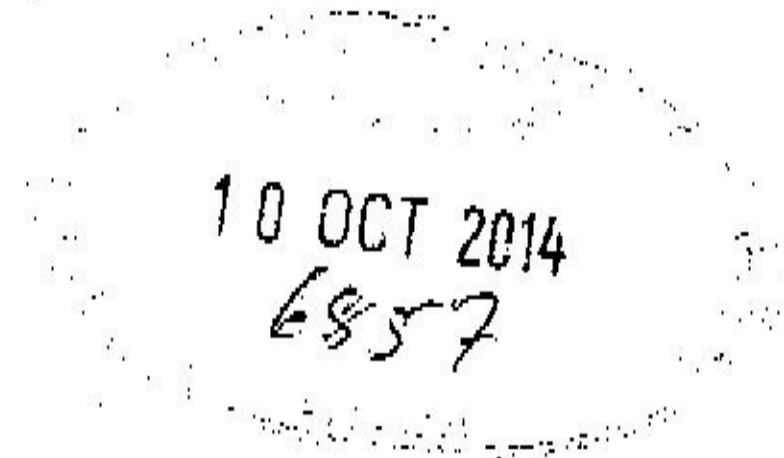
Dear Sir,

With reference to the Listing Regulation 18(2) of the Karachi Stock Exchange, please find enclosed herewith notice of 10<sup>th</sup> annual general meeting of the Company to be sent to the Shareholders.

Yours faithfully,



**Tahir Iqbal**  
Company Secretary



- CC: 1. **Enforcement and Monitoring Division**  
Securities and Exchange Commission of Pakistan,  
63, Jinnah Avenue, N.I.C. Building  
Blue Area  
Islamabad
2. M/s. Central Depository Company Pakistan Limited  
Share Registrar Department  
CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal  
Karachi

*Mr. Akbar Ali*

**Registered & Corporate Office:**

1st Floor, Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan.  
Tel: (92-21) 32415213-15, 32460717-19, Fax: (92-21) 32429653  
Web: www.aishasteel.com, Email: info@aishasteel.com

**Factory:**

DSU-45, Pakistan Steel, Down Stream  
Industrial Estate, Bin Qasim, Karachi, Pakistan.  
Tel: (+91 21) 3474 0160-7, Fax: (+92 21) 3474 0151