

September 1, 2015

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 Thursday 10th September 2015 at 11:00 am 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 2015 together with the Auditors' and Directors' Reports 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 1st September 2015 to 10th September 2015 (both days inclusive) prior to the announcement of results for the Year Ended 30th June 2015.

You may please inform the members of the Exchange accordingly.

Best Regards,



Tahir Iqbal
Company Secretary

