



September 10, 2015

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

Subject: Notice of Eleventh 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 11th 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, 990B, S.M.C.H.S, Main Shahrah-e- Faisal
Karachi

Notice of Eleventh Annual General Meeting

Notice is hereby given that the Eleventh Annual General Meeting of the Shareholders of Aisha Steel Mills Limited ("the Company") will be held on Monday 26th October 2015 at 9:00 am at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi to transact the following business:

Ordinary Business

- 1) To confirm minutes of the 10th Annual General Meeting held on 31st October 2014.
- 2) To receive, consider and adopt annual audited financial statements of the Company together with the Directors' and the Auditors' Reports thereon for the year ended 30th June 2015.
- 3) To appoint the Auditors for the year ending 30th June 2016 and fix their remuneration. The Board of Directors have recommended of M/s. A. F. Ferguson & Co., Chartered Accountants for reappointment as external auditors.
- 4) To consider any other business with the permission of the Chair.

By order of the Board



Tahir Iqbal
Company Secretary

Karachi; 10th September 2015

Notes:

1. Share transfer books of the Company will remain closed from 19th October to 26th October 2015 (both days inclusive). Transfers received in order at the office of our registrar, M/s. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi, by the close of business on Friday 18th October 2015 will be treated in time for the determination of entitlement of shareholders to attend and vote at the meeting.
2. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
3. Procedure including the guidelines as laid down in Circular No. I- Reference No. 3(5-A) Misc/ARO/LES/96 dated 26th January 2000 issued by Securities & Exchange Commission of Pakistan:
 - (i) Members, proxies or nominees shall authenticate their identity by showing their original national identity card or original passport and bring their folio numbers at the time of attending the meeting.
 - (ii) In the case of corporate entity, Board of Directors' resolution/power of attorney and attested copy of the CNIC or passport of the nominee shall also be produced (unless provided earlier) at the time of meeting.
 - (iii) In order to be effective, the proxy forms must be received at the office of our registrar not later than 48 hours before the meeting, duly signed and stamped and witnessed by two persons with their names, address, NIC numbers and signatures.
 - (iv) In the case of individuals, attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - (v) In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted alongwith form of proxy.
4. Members are requested to promptly notify any change in address by writing to the office of the registrar.