



December 22, 2015

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

Subject: Dissemination of material information

Dear Sir,

We have to inform you that we have received resignation of one of the nominee director Mr. Kamran Ali Kazim of Faysal Bank (on behalf of the Lenders) alongwith nomination letter for Mr. Bilal Asghar as new nominee director at the board of Aisha Steel Mills Limited.

You may please circulate the same for information of all concerned accordingly.

For & on behalf of
Aisha Steel Mills Ltd

Tahir Iqbal
Company Secretary