

February 11, 2016

**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 18<sup>th</sup> February 2016 at 11:00 am at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve Unaudited Interim Financial Statements of the Company under the recommendations of Audit Committee for the Second Quarter and Half Year Ended 31<sup>st</sup> December 2015 together with the Directors' and Auditors' Review 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 11<sup>th</sup> February 2016 to 18<sup>th</sup> February 2016 (both days inclusive) prior to the announcement of results for the Second Quarter and Half Year Ended 31<sup>st</sup> December 2015.

You may please inform the members of the Exchange accordingly.

Best Regards,

**Tahir Iqbal**  
Company Secretary