



21st March 2017

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

Dear Sir,

CHANGE IN MANAGEMENT
AISHA STEEL MILLS LIMITED
CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

We have to inform you that Mr. Tahir Iqbal has ceased to be the Chief Financial Officer / Company Secretary of the company w.e.f. 21st March 2017. Consequently, Mr. Umair Noor is appointed as Chief Financial Officer and Mr. Manzoor Raza is appointed as Company Secretary.

You are requested to update your records. Kindly acknowledge the receipt.

Yours faithfully,


Dr. Munir Ahmed
Chief Executive