



20<sup>th</sup> April 2017

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

Dear Sir,

Subject: **BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Aisha Steel Mills Limited will be held on Friday, 28<sup>th</sup> April 2017 at 09:30 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the quarterly financial statements of the Company for the nine months and quarter ended 31<sup>st</sup> March 2017.

Further, it is hereby notified that in compliance with the clause 5.19.15 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 21<sup>st</sup> April 2017 to 28<sup>th</sup> April 2017 (both days inclusive) prior to the announcement of results for the quarter ended 31<sup>st</sup> March 2017.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

  
**Manzoor Raza**  
Company Secretary



**Registered & Corporate Office :**

2nd Floor, Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan.  
Tel : (+92-21) 32468317-19-22, Fax: (+92-21) 32468316  
Website : www.aishasteel.com, Email: info@aishasteel.com

**Factory :**

DSU-45, Pakistan Steel, Down Stream  
Industrial Estate, Bin Qasim, Karachi, Pakistan.  
Tel : (+92 21) 3474 0160-7, Fax: (+92 21) 3474 0151