



15<sup>th</sup> September 2017

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**

This is to inform you that Board Meeting of Aisha Steel Mills Limited will be held on Saturday, 23<sup>rd</sup> September 2017 at 11:00 a.m. at Arif Habib Centre, 23 M. T. Khan Road, Karachi to consider and approve annual audited financial statements of the Company for the year ended 30<sup>th</sup> June 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 16<sup>th</sup> September 2017 to 23<sup>rd</sup> September 2017 (both days inclusive) prior to the announcement of results for the year ended 30<sup>th</sup> June 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, 20-21, Fax: (+92-21) 32468316  
Website : [www.aishasteel.com](http://www.aishasteel.com). Email: [info@aishasteel.com](mailto: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