



24th November 2017

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

Dear Sir,

Subject: **Resignation / Appointment of Director**

With reference to the above cited subject, this is to inform you that Mr. Bilal Asghar has resigned from Board of Directors of Aisha Steel Mills Limited with effect from 23rd November 2017. Consequently the Board of Directors has appointed Ms. Tayyaba Rasheed as Director to fill the casual vacancy.

Thanking you,

Yours faithfully,

Manzoor Raza
Company Secretary



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