



2<sup>nd</sup> February 2018

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 Monday, 12<sup>th</sup> February 2018 at 11:30 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly financial statements of the Company for the six months and quarter ended 31<sup>st</sup> December 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 3<sup>rd</sup> February 2018 to 12<sup>th</sup> February 2018 (both days inclusive) prior to the announcement of results for the quarter ended 31<sup>st</sup> December 2017.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

  
**Manzoor Raza**  
Company Secretary



**Registered & Corporate Office :**

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