

19<sup>th</sup> February 2019

**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 Tuesday, 26<sup>th</sup> February 2019 at 16:00 p.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 2018.

Further, it is hereby notified that in compliance with the clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 20<sup>th</sup> February 2019 to 26<sup>th</sup> February 2019 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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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**Factory :**

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