



February 20, 2014

The General Manager
Karachi Stock Exchange Ltd.
KSE Building, Stock Exchange Road
Karachi.

Sub: Board Meeting/ Closed Period

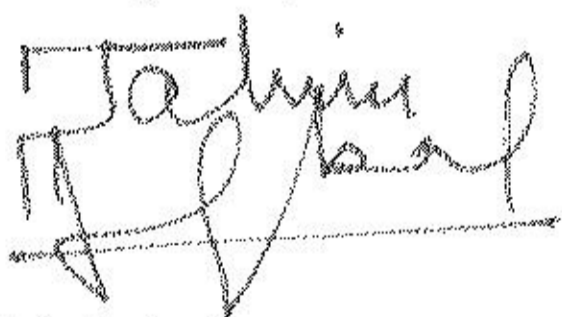
Dear Sir,

With reference to the above cited subject, this is to inform you that meeting of the Board of Directors of Aisha Steel Mills Limited ("the Company") will be held on Thursday 27th February 2014 at 3:30 pm at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve Unaudited Financial Statements of the Company under the recommendations of Audit Committee for the Second Quarter and Half Year ended 31st December 2013 together with the Directors' Report thereon.

Further, it is hereby notified that in compliance with the clause xxiii of the Code of Corporate Governance, Closed Period is hereby determined from 20th February 2014 to 27th February 2014 (both days inclusive) prior to the announcement of results for the Second Quarter and Half Year ended 31st December 2013.

You may please inform the members of the Exchange accordingly.

Best Regards,



Tahir Iqbal
Company Secretary

Registered & Corporate Office:

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