

AISHA STEEL MILLS LIMITED
SHAPING THE ECONOMY

February 28, 2014

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

Sub: **Financial Results for the Half Year ended December 31, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday 27th February 2013 at 3:30 pm at Arif Habib Centre, M.T. Khan Road, Karachi has approved the unaudited financial statements for the half year ended December 31, 2013 and recommended the following:

(i) Cash Dividend

An Interim Cash Dividend for the half year ended December 31, 2013 at Rs. Nil per share i.e. Nil%.

(ii) Bonus Shares

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of Nil shares for every Nil shares held i.e. Nil%.

1/3



Registered & Corporate Office:

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Web: www.aishasteel.com, Email: info@aishasteel.com

Factory:

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