

AISHA STEEL MILLS LIMITED
SHAPING THE ECONOMY

April 28, 2014

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

Subject: Board Meeting Adjourned

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company scheduled for today, Monday April 28, 2014 at 12:00 noon at Arif Habib Centre was held today but has been adjourned for reconvening on tomorrow at 1:00 pm due to want of further information being requested by the board members for consideration and approval of Unaudited Accounts for the third quarter ended March 31, 2014.

Accordingly, the results for the quarter ended March 31, 2014 shall be announced on Tuesday April 29, 2014.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For & on behalf of
Aisha Steel Mills Ltd


Tahir Iqbal
CFO & Company Secretary

