



October 10, 2014

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

Sub: **Financial Results for the year ended 30 June 2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday October 10, 2014 at 11:00 am, at Arif Habib Centre, M.T. Khan Road, Karachi has approved the audited financial statements for the year ended 30 June 2014 and recommended the following:

(i) Cash Dividend

A final Cash Dividend for the year ended 30 June 2014 at Rs. Nil per share i.e. Nil%. This is in addition to interim Dividend already paid 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%. This is in addition to the interim Bonus Shares already issued @ Nil%.

Annual General Meeting

The Annual General Meeting of the Company as circulated will be held in Karachi on Friday October 31, 2014 at 10:30 am.

Book Closure

The Share Transfer Books of the Company will be closed from 24 October 2014 to 31 October 2014 (both days inclusive). Transfers received at the office of Shares Registrar Department of our Registrar M/s. Central Depository Company Pakistan Limited, CDC House 99-B, Block 'B', S.M.C.H.S, Main Shahra-e-Faisal, Karachi at the close of business on 23 October 2014 will be treated in time for the purpose of above AGM.

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Registered & Corporate Office:

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