

**AISHA STEEL MILLS LIMITED**  
SHAPING THE ECONOMY

October 23, 2014

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

Subject: **ELECTION OF DIRECTORS**  
**10<sup>TH</sup> AGM – AISHA STEEL MILLS LIMITED**

Dear Sir,

This is in continuation of our Notice of Annual General Meeting dated 10<sup>th</sup> October 2014, this is to inform you that pursuant to Section 178(4) of the Companies Ordinance, 1984 the following persons have filed with the Company, notices of their intention to offer themselves for election of directors at the Annual General Meeting of the Company scheduled to be held on Friday 31<sup>st</sup> October 2014 at 10:30 a.m. at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.

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|-------------------------|-----------------------------|
| 1) Mr. Arif Habib       | 2) Mr. Shahid Aziz Siddiqui |
| 3) Mr. Shinpei Asada    | 4) Mr. Hasib Rehman         |
| 5) Mr. Nasim Beg        | 6) Mr. Kashif A. Habib      |
| 7) Mr. Muhammad Ejaz    | 8) Mr. Khalid Tirmizi       |
| 9) Mr. Kamran Ali Kazim |                             |

Since the number of persons who have offered themselves for election, is equal to the number fixed by the board in terms of Section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed to be elected as directors at the aforesaid Annual General Meeting.

Further, the above information will be published in 'Pakistan Observer' in English language (Annexure-I) and in 'Dunya' in Urdu translation on 24<sup>th</sup> October 2014 in Karachi, Lahore and Islamabad issue of respective newspapers. Copies of publication will be provided in due course.

Yours' faithfully,



**Tahir Iqbal**  
Company Secretary

**Registered & Corporate Office:**

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**Factory:**

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