

**AISHA STEEL MILLS LIMITED**

SHAPING THE ECONOMY

February 27, 2015

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

Sub: Financial Results for the Second Quarter and Half Year ended December 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Today, Friday 27<sup>th</sup> February 2015 at 10:00 am at Arif Habib Centre, M.T. Khan Road, Karachi has approved the unaudited financial statements for the second quarter and half year ended December 31, 2014 and recommended the following:

(i) CASH DIVIDEND	NIL
(ii) BONUS SHARES	NIL
(iii) RIGHT SHARES	NIL
(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION	NIL
(v) ANY OTHER PRICE SENSITIVE INFORMATION	NIL

**Financial Results**

The financial results of the Company are attached herewith as Annexure A.

**Appointment of Chairman, Director & CEO**

We have to inform you that Mr. Arif Habib has been appointed as Chairman of the Board for its new term of three years. Furthermore, Dr. Munir Ahmed has co-opted as director in place of Shahid Aziz Siddiqui who has resigned. Dr. Munir Ahmed has also been appointed as CEO of the Company with effect from 27<sup>th</sup> February 2015 in place of Mr. Arif Habib.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

  
Tahir Qbal  
Company Secretary



Cc: Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad.

**Registered & Corporate Office:**

1st Floor, Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan.  
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