

AISHA STEEL MILLS LIMITED
SHAPING THE ECONOMY

April 24, 2015

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

Sub: Financial Results for the Third Quarter & Nine Months ended March 31, 2015

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held today 24th April 2015 at 11:00 am at Arif Habib Centre, M.T. Khan Road, Karachi has approved the unaudited financial statements for the third quarter & nine months ended March 31, 2015 and recommended the following:

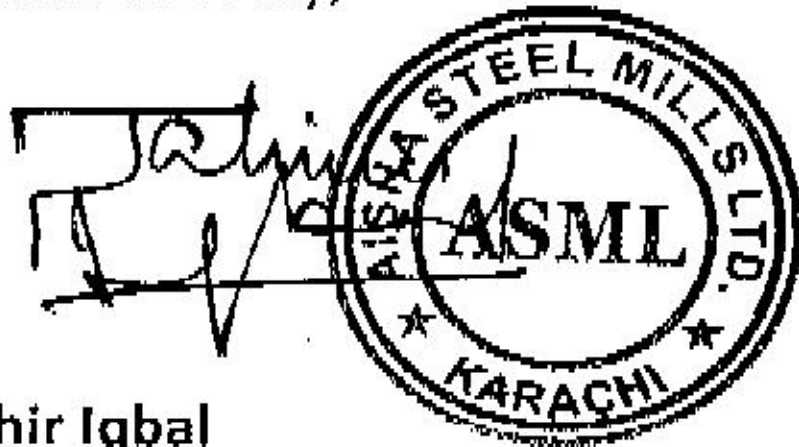
(i) CASH DIVIDEND	Nil
(ii) BONUS SHARES	Nil
(iii) RIGHT SHARES	Nil
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION:	Nil
(v) ANY OTHER PRICE-SENSITIVE INFORMATION:	Nil

Financial Results

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

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

Yours Sincerely,



Tahir Iqbal
Chief Financial Officer &
Company Secretary

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

1/2

Registered & Corporate Office :

2nd Floor, Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan.
Tel : (+92-21) 32468317-19, 20-21, Fax: (+92-21) 32468316
Website : www.aishasteel.com, Email: info@aishasteel.com

Factory :

DSU-45, Pakistan Steel, Down Stream
Industrial Estate, Bin Qasim, Karachi, Pakistan.
Tel : (+92 21) 3474 0160-7, Fax: (+92 21) 3474 0151