

**AISHA STEEL MILLS LIMITED**

SHAPING THE ECONOMY

DSU-45, Pakistansteel, Down Stream Industrial Estate,  
Bin Qasim, Karachi, Pakistan.

October 9, 2012

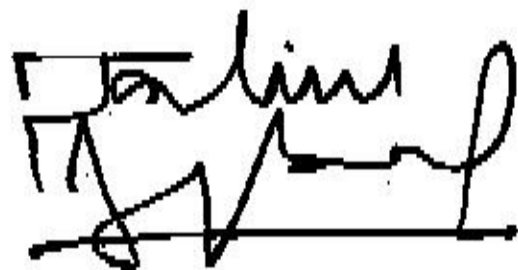
**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Notice of Eight Annual General Meeting of Aisha Steel Mills Limited**

Dear Sir,

With reference to the Listing Regulation 18(2) of the Karachi Stock Exchange, please find enclosed herewith notice of 8<sup>th</sup> annual general meeting of the Company to be sent to the Shareholders.

Yours faithfully,



**Tahir Iqbal**  
Company Secretary

- CC:
1. **Enforcement and Monitoring Division**  
Securities and Exchange Commission of Pakistan,  
63, Jinnah Avenue, N.I.C. Building  
Blue Area  
Islamabad
  2. M/s. Central Depository Company Pakistan Limited  
Share Registrar Department  
CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal  
Karachi