AISHA STEEL MILLS LIMITED
SHAPING THE ECONOMY

October 31, 2013

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

Sub: **Financial Results for the First Quarter ended September 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday 30th October 2013 at 4:00 pm at Arif Habib Centre, M.T. Khan Road, Karachi has approved the unaudited financial statements for the first quarter ended September 30, 2013 and recommended the following:

(i) Cash Dividend

An Interim Cash Dividend for the first quarter ended September 30, 2013 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%.

AISHA STEEL MILLS LTD. ASML KARACHI

Registered & Corporate Office:
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Tel: (92-21) 32415213-15, 32460717-19, Fax: (92-21) 32429653
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