

15th April 2025

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

Subject: **Resignation of Director**

Dear Sirs

This is to inform that Ms. Tayyaba Rasheed has resigned from the Board of Directors of Aisha Steel Mills Limited with effect from 15th April 2025.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours Sincerely



Manzoor Raza
Company Secretary

