



AISHA STEEL MILLS LIMITED

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

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Post-ID: 256429

July 15, 2025, 11:54:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Directors

Dear Sir,

We have to inform you that Mr. Abdul Majeed and Ms. Saadia Umar has/been appointed as Directors with effect from 2025-07-14 in place of Mr. Haroon Usman and Ms. Tayyaba Rasheed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,