

**AISHA STEEL MILLS LIMITED**

19<sup>th</sup> October 2020

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

**Subject: ELECTION OF DIRECTORS – ANNUAL GENERAL MEETING  
AISHA STEEL MILLS LIMITED**

Dear Sir

This is in continuation of our disclosure dated 24<sup>th</sup> September 2020 and Notice to shareholders dated 7<sup>th</sup> October 2020 in connection with election of directors at Annual General Meeting of the Shareholders of Aisha Steel Mills Limited to be held on Wednesday, 28<sup>th</sup> October 2020 at 9:15 a.m.

*In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of directors at Annual General Meeting of the Company scheduled to be held on Wednesday, 28<sup>th</sup> October 2020 at 09:15 a.m. at PSX Auditorium, Admin Block, Stock Exchange Building, Stock Exchange Road, Karachi.*

- |                        |                              |
|------------------------|------------------------------|
| 1) Mr. Arif Habib      | 2) Mr. Nasim Beg             |
| 3) Mr. Samad A. Habib  | 4) Mr. Kashif A. Habib       |
| 5) Mr. Jawaid Iqbal    | 6) Mr. Rashid Ali Khan       |
| 7) Ms. Tayyaba Rasheed | 8) Mr. Arslan Muhammad Iqbal |

*Since the number of persons who have offered themselves for election, is equal to the number fixed by the board in terms of Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed elected as directors at the aforesaid Annual General Meeting.*

Further, the above information will be published in 'Daily Nation' in English language and in 'Nai Baat' in Urdu translation on issues dated 20<sup>th</sup> October 2020 of respective newspapers.

Yours' faithfully

  
**Manzoor Raza**  
Company Secretary



# AISHA STEEL MILLS LIMITED

**SHAPING THE ECONOMY**

## ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of directors at Annual General Meeting of the Company scheduled to be held on Wednesday, 28th October 2020 at 09:15 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi.

- |                        |                              |
|------------------------|------------------------------|
| 1) Mr. Arif Habib      | 2) Mr. Nasim Beg             |
| 3) Mr. Samad A. Habib  | 4) Mr. Kashif A. Habib       |
| 5) Mr. Jawaid Iqbal    | 6) Mr. Rashid Ali Khan       |
| 7) Ms. Tayyaba Rasheed | 8) Mr. Arslan Muhammad Iqbal |

Since the number of persons who have offered themselves for election, is equal to the number fixed by the board in terms of Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed elected as directors at the aforesaid Annual General Meeting.

Karachi: 20th October 2020

By order of the Board  
**Manzoor Raza**  
Company Secretary

**Registered & Corporate Office:**

2nd Floor, Arif Habib Centre

23, M.T. Khan Road, Karachi, Pakistan.

Tel: +92 21 32468317-19-22 | Fax: +92 21 32468316

Website: [www.aishasteel.com](http://www.aishasteel.com) | Email: [info@aishasteel.com](mailto:info@aishasteel.com)

**AISHA STEEL MILLS LIMITED**

**SHAPING THE ECONOMY**

**عاشا اسٹیل ملز لمیٹڈ**

**ڈائریکٹرز کا انتخاب**

کمپنیز ایکٹ مجریہ 2017 کی دفعہ (4) 159 کے تحت کمپنی کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے خود کو بروز بدھ مورخہ 28 اکتوبر 2020 کو صبح 9:15 بجے پاکستان اسٹاک ایکسچینج آڈیٹوریم، اسٹاک ایکسچینج بلڈنگ، اسٹاک ایکسچینج روڈ، کراچی میں منعقد ہونے والے سالانہ اجلاس عام میں بطور ڈائریکٹرز کا انتخاب کیلئے پیش کیا ہے اور اپنے اظہار دلچسپی کے نوٹس کمپنی کو جمع کر دیئے ہیں:

- |                      |                            |
|----------------------|----------------------------|
| (1) جناب عارف حبیب   | (2) جناب نسیم بیگ          |
| (3) جناب صد اے حبیب  | (4) جناب کاشف اے حبیب      |
| (5) جناب جاوید اقبال | (6) جناب راشد علی خان      |
| (7) محترمہ طیبہ رشید | (8) جناب ارسلان محمد اقبال |

چونکہ انتخاب کیلئے خود کو پیش کرنے والے افراد کی تعداد کمپنیز ایکٹ مجریہ 2017 کی دفعہ (1) 159 کے تحت بورڈ کی مقرر کردہ تعداد کے برابر ہے لہذا مذکورہ بالا سالانہ اجلاس عام میں درج بالا افراد کو بطور ڈائریکٹرز منتخب سمجھا جائیگا۔

بحکم بورڈ  
منظور رضا  
کمپنی سیکریٹری

کراچی : 20 اکتوبر 2020ء  
رجسٹرڈ و کارپوریٹ آفس:

دوسری منزل، عارف حبیب سنٹر  
23، ایم ٹی حسان روڈ، کراچی، پاکستان۔

ٹیلیفون : +92 21 32468317-19-22 | فیکس : +92 21 32468316  
ویب سائٹ : www.aishasteel.com | ای میل : info@aishasteel.com