



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION

(Under section 32 of the Companies Ordinance, 1984 (XLVII of 1984))


Company Registration No. 00000011037/20050507

I hereby certify that AISHA STEEL MILLS LIMITED is this day incorporated under the Companies Ordinance, 1984 (XLVII of 1984) and that the company is limited by Shares.

Given under my hand at Karachi this 30th day of May two thousand and five.

Fee Rs. 39,500/- (Thirty nine Thousand Five Hundred Only)



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ADDITIONAL REGISTRAR OF COMPANIES

COPY

S.No. 14331 dt 31/5/2005