

06 May 2021  
Ref: ASL/PSX/0201/2021

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi -74000

**Subject: Certified Copy of the Resolution adopted in the Extraordinary General Meeting of the Company held on 06 May 2021**

Dear Sir,

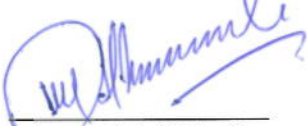
In compliance with the Regulation No. 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolutions ("Annexure-A") passed and adopted by the members in the Extraordinary General Meeting of Amreli Steels Limited held at 10:00 am on Thursday, 06 May 2021.

The above is submitted for information of the Exchange.

Thanking you.

Yours sincerely,

**FOR AMRELI STEELS LIMITED**



**Adnan Abdul Ghaffar**  
Company Secretary



Encls: As above

C.c:

**Director/ HOD**

Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
National Insurance Corporation Building  
63 Jinnah Avenue, Blue Area  
Islamabad – 44000, Pakistan

**“Annexure-A”**

**RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN THE EXTRAORDINARY GENERAL MEETING HELD ON 06 MAY 2021**

**ORDINARY BUSINESS:**

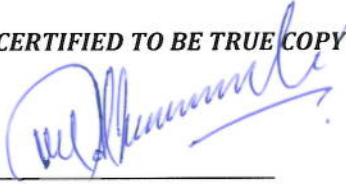
- 1. To elect seven (07) Directors of the Company as fixed by the Board of Directors of the Company in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for a period of three (03) years, commencing from 06 May 2021.**

***“Resolved that the following seven persons be and are hereby declared elected as Directors of Amreli Steels Limited for a term of three years commencing from 06 May 2021 –***

- 1. Mr. Abbas Akberali*
- 2. Mr. Zafar Ahmed Taji*
- 3. Mr. Badar Kazmi*
- 4. Mr. Teizoon Kisat*
- 5. Mr. Shayan Akberali*
- 6. Ms. Kinza Shayan*
- 7. Ms. Mariam Akberali*

**CERTIFIED TRUE COPY**

**CERTIFIED TO BE TRUE COPY**



**Adnan Abdul Ghaffar**  
Company Secretary