

FORM-1

21 October 2019
Ref: ASL/PSX/0149/2019

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

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

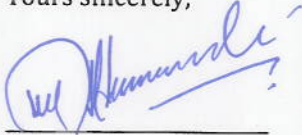
This is to inform you that meeting of the Board of Directors of Amreli Steels Limited (the Company) will be held on Wednesday 30 October 2019 at 10:00 am at Karachi to consider, inter alia, condensed interim financial statements of the Company for the quarter ended 30 September 2019.

CLOSED PERIOD

The Company has declared the "Closed Period" from 21 October 2019 till announcement of the financial results on 30 October 2019 as required under Clause 5.6.1 (d) of the Regulations of the Pakistan Stock Exchange Limited ("the Exchange"). Accordingly, no Director, CEO or Executives shall, directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,



Adnan Abdul Ghaffar
Company Secretary

