

26 October 2019
Ref: ASL/PSX/0150/2019

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

Subject: Certified Copy of the Resolutions adopted in the 35th Annual General Meeting of the Company held on 26 October 2019

Dear Sir,

In compliance with the Regulation No. 5.6.4 (b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolutions passed and adopted by the members in the 35th Annual General Meeting of Amreli Steels Limited held at 12:00 noon on Saturday, 26 October 2019 at Auditorium Hall of the Institute of Chartered Accountants of Pakistan, Block-8, Chartered Accountants Avenue, Clifton, Karachi.

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

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

**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 35TH ANNUAL GENERAL MEETING
HELD ON 26 OCTOBER 2019**

ORDINARY BUSINESS:

- 1. Approval of Annual Audited Financial Statements of the Company together with the Directors' and the Auditors' Reports thereon for the year ended 30 June 2019;**

"RESOLVED that the Annual Audited Financial Statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended 30 June 2019, be and are hereby approved and adopted."

- 2. Appointment of External Auditors of the Company for the financial year ending 30 June 2020 and to fix their remuneration.**

"RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending 30 June 2020 and to hold office until the next Annual General Meeting and their remunerations as recommended and approved by the Board of Directors."

**CERTIFIED TO BE TRUE COPY
ON BEHALF OF THE BOARD**



Adnan Abdul Ghaffar
Company Secretary



CERTIFIED TRUE COPY