

Date: 10 December 2019
Ref: ASL/PSX/0155/2019

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

SUBJECT: NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND (D-1)

Dear Sir,

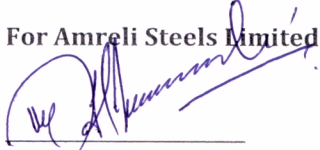
We are writing this to inform you that pursuant to Section 244 of the Companies Act, 2017, a ninety days' notice has been sent (through courier service) to all those shareholders whose dividend remained unclaimed for three years from the date of entitlement so that those shareholders can file their claims for respective dividend (i.e. D-1 declared for the financial year ended 30 June 2016). A copy of the said notice (Annexure-A) is enclosed herewith for your information and record.

We would request your assistance in posting this communication at PUCARS for information of TRE Certificate Holders of the Exchange and all concerned shareholders of the Company accordingly.

Thanking You,

Yours Sincerely,

For Amreli Steels Limited



Adnan Abdul Ghaffar
Company Secretary



Enlc: As Above.

“Annexure-A”



NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND (D-1)

Dear Shareholder,

As per the provisions of clause (a) of sub-section (1) of Section 244 of the Companies Act, 2017 (the Act), any dividend declared by the Amreli Steels Limited (the Company), which remains unclaimed for 3 years from the date of entitlement, shall transfer to Federal Government of Pakistan after giving 90 days' notice to the shareholders to file their claims with the Company and upon expiry of the aforesaid period a final notice to be published in newspapers.

In compliance with the provisions of the Act, notice is being given to file your claim within 90 days from the date of this notice, to the Company's registered office or to Company's Shares Registrar on the following addresses:

Company's Registered office

The Company Secretary

M/s. Amreli Steels Limited

A-18, S.I.T.E., Karachi, Pakistan

UAN No: 021- 111- (AMRELI) 267354

Email: investor-relations@amrelisteels.com

Company's Shares Registrar

M/s. THK Associates (Pvt.) Limited

1st Floor, 40-C, Block-6

P.E.C.H.S., Karachi-75400

UAN No. 021-111-000-322

Email: secretariat@thk.com.pk

In case of non-receipt of claims within the specified period, the Company shall, after giving a final notice in the newspapers, proceed to deposit unclaimed amounts with the Federal Government, pursuant to sub Section 2 of Section 244 of the Companies Act, 2017.

The details of unclaimed dividend are available on the Company's website at www.amrelisteels.com.

You are requested to take appropriate action urgently.

For Amreli Steels Limited

Adnan Abdul Ghaffar
Company Secretary

Note: If you want to claim your unclaimed dividend into your bank account, kindly fill out the following details and surrender original dividend warrant with us with this letter so that we can transfer your unclaimed dividend into your bank account.

E-Dividend Mandate

The Company Secretary
Amreli Steels Limited

I, being shareholder of Amreli Steels Limited, hereby authorize the Company to credit my all unclaimed dividend and future cash dividends (if any declared by Company from time to time) directly into my bank account as per below details -

Folio No.	
Title of Bank Account	
Bank's Name	
Branch Address	
International Bank Account Number (IBAN)	
CNIC Number (copy enclosed)	
Mobile Number	

Signature of the Shareholder