

FORM-1

18 February 2020  
Ref: ASL/PSX/0159/2020

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

**SUBJECT: BOARD OF DIRECTORS' MEETING**

Dear Sir,


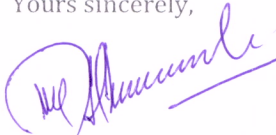
This is to inform you that meeting of the Board of Directors of Amreli Steels Limited (the Company) will be held on Wednesday 26 February 2020 at 10:00 am at Karachi to consider, inter alia, condensed interim financial statements of the Company for the half year ended 31 December 2019.

**CLOSED PERIOD**

The Company has declared the "Closed Period" from 18 February 2020 till announcement of the financial results on 26 February 2020 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