

17 April 2020
Ref: ASL/PSX/0167/2020

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 25 April 2020 at 10:00 am at Karachi to consider, inter alia, condensed interim financial statements of the Company for the period ended 31 March 2020.

CLOSED PERIOD

The Company has declared the "Closed Period" from 17 April 2020 till announcement of the financial results on 27 April 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



c.c.:
The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad