

FORM-1

03 September 2020
Ref: ASL/PSX/0174/2020

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

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

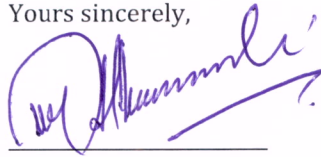
This is to inform you that meeting of the Board of Directors of Amreli Steels Limited will be held on Friday 11 September 2020 at 10:00 am at Karachi via video conferencing to consider, inter alia, the audited annual financial statements of the Company for the year ended 30 June 2020, for declaration of any entitlement.

CLOSED PERIOD

The Company has declared the "Closed Period" from 03 September 2020 to 11 September 2020 (both days inclusive till the announcement of the financial results on 11 September 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



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