

Date: 05 October 2020
Ref: ASL/PSX/0181/2020

FORM-4

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

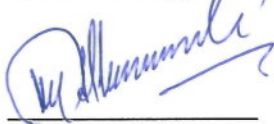
Subject: Notice of Annual General Meeting - Published

Dear Sir,

In furtherance to our letter bearing No. ASL/PSX/0177/2020 dated 02 October 2020, we are writing this to inform you that the "Notice of 36th Annual General Meeting of the Company" to be held on 27 October 2020 has been published in today's publication of "The Business Recorder" (English) and "The Daily Express" (Urdu). Scanned copies of the Newspapers' clippings are enclosed herewith.

Thanking you,

Yours Sincerely,



Adnan Abdul Ghaffar
Company Secretary

Encl: As above.



NOTICE OF THE 36TH ANNUAL GENERAL MEETING



Notice is hereby given that the 36th Annual General Meeting (AGM) of the shareholders of Amreli Steels Limited (the Company) will be held on Tuesday, 27 October 2020 at 03:30 pm via video conference facility to transact the following businesses:

Ordinary Business:

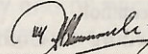
1. To receive, consider and adopt the annual audited financial statements of the Company for the year ended 30 June 2020, together with the Directors' and Auditors' reports thereon.
2. To appoint auditors of the Company for the financial year ending 30 June 2021 and to fix their remuneration. The Board of Directors of the Company has recommended the name of retiring auditors M/s. EY Ford Rhodes, Chartered Accountants, for their re-appointment as external auditors for the year ending 30 June 2021. The retiring auditors, being eligible, have offered themselves for re-appointment for the year ending 30 June 2021.

Any Other Business:

3. To transact any other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board

05 October 2020
Karachi


Adnan Abdul Ghaffar
Company Secretary

Notes:

1. Participation in the AGM Proceeding via Video Conference Facility

In view of the recent outbreak of COVID-19, the steps taken by the Government to avoid large public gathering at one place and the circular No. 5 of 2020 notified by the Securities and Exchange Commission of Pakistan (SECP) dated 17 March 2020 and Pakistan Stock Exchange Limited (PSX) through its notice Ref: PSX/N-372 dated 19 March 2020 has advised companies to modify their usual planning for annual general meetings for the well-being of the shareholders and to avoid large gatherings by provision of video link facilities. Through Circular 25 of 2020 issued on 31 August 2020, the SECP has extended the applicability of Circular 05 of 2020 to AGM for the year ended 30 June 2020 to be held up till 31 October 2020.

Accordingly, considering any threat of COVID-19 in large public gatherings and SECP's directives, the AGM proceedings shall be held via video conference facility only.

The Members/Proxies interested to participate in the AGM are requested to share below information at investor-relations@amrelisteels.com with subject "Registration for 36th AGM of Amreli Steels Limited" along with valid copy of CNIC (both sides).

Shareholder Name	Folio/ CDC Number	CNIC Number	Cell Number	Registered Email Address

Video-link and login credentials will be shared with the Members/Proxies whose email containing all the above particulars are received at the given email address by the close of business on 25 October 2020.

The Members can also provide their comments and questions for the agenda items of the AGM on Whatsapp Number: 0331-1201504 and email: investor-relations@amrelisteels.com

2. Closure of Share Transfer Books:

The Share Transfer Books of the Company will remain closed from 17 October 2020 to 27 October 2020 (both days inclusive). Transfers received in order by our Share Registrar, M/s. THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi, by the close of business on 16 October 2020 will be considered in time for the determination of any entitlement, as recommended by the Board of Directors and attending the meeting.

3. Appointment of Proxies and Attending AGM:

- i. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
- ii. A blank instrument of proxy (in English and Urdu) is attached in the Annual Report. The form of proxy is also available at the Company's website.
- iii. A duly completed instrument of proxy to be valid, must be deposited at the registered office not less than 48 hours before the time of the meeting. Attested copies of valid CNIC or the passport of the member and the Proxy shall be furnished with the Proxy Form.
- iv. The instrument of proxy should be duly signed, stamped and witnessed by two persons with their names, addresses, CNIC numbers and signatures.
- v. Central Depository Company (CDC) account holders are also required to follow the guidelines as laid down in Circular No.1 dated 26 January 2000 issued by the SECP.
- vi. In case of a corporate entity, the Board of Directors' resolution/Power of Attorney with specimen signature of the nominee shall be submitted at the registered office not less than 48 hours before the time of the meeting.

4. Change in Members' Addresses:

Members are requested to notify any change in their addresses immediately to the Share Registrar M/s. THK Associates (Pvt.) Limited.

5. Availability of Financial Statements and Reports on the Website:

The Annual Report of the Company for the year ended 30 June 2020 has been placed on the Company's website.

6. Circulation of Annual Financial Statements for the year ended 30 June 2020 through DVD:

Pursuant to the approval of shareholders in the 32nd Annual General Meeting held on 25 October 2016, the annual report of the Company for the year ended 30 June 2020 is being circulated to the members through DVD.

7. Transmission of Annual Financial Statements and Notice of Meeting through email:

In pursuance to S.R.O.787(I)/2014 dated 08 September 2014, the SECP has permitted companies to circulate annual audited financial statements along with notice of Annual General Meeting to its members through email. Accordingly, members who desire to receive annual financial statements and notices of the Company through email in future (instead of receiving them through CD/DVD/USB) are requested to submit their consent on the form duly filled to the Share Registrar of the Company. The consent form has been uploaded on the Company's website. Any change to such arrangement(s) should be communicated to the Company on standard request form.

8. Consent for Video Conference Facility:

In compliance with Section 134(1)(b) of the Companies Act, 2017 members of the Company may attend and participate in the AGM through video conference facility if member(s) residing in a city other than Karachi, collectively holding 10% or more shareholding, demand in writing, to participate in the AGM through video conference at least ten (10) days prior to the date of the AGM.

To avail such facility, please submit the following form with the requisite information at the Registered Office of the Company:

I/We _____ of _____ being a member of Amreli Steels limited, holder of _____	
ordinary shares(s) as per Registered Folio/CDC Account No. _____ hereby opt for video conference facility at _____	
Name(s) and Signature(s)	Date

The Company will intimate members regarding venue of video conference facility at least five (05) days before the date of the AGM along with complete information necessary to enable them to access such facility.

For any query/problem/information,
members may contact our
Share Registrar.

THK Associates (Pvt) Ltd
1st Floor, 40-C, Block-6, P.E.C.H.S. Karachi - 75400 | UAN No: (021) 111-000-322
Direct No: (021) 34168266-8 | Email: secretariat@thk.com.pk

BUSINESS RECORDER
MONDAY, 05 OCTOBER 2020

عمومی امور:

- اس کے علاوہ دیگر امور:

2020ء 105

کراچی

دوس:

مالیاتی مہم COVID-19 کے عہدہ چھوڑنے سے پہلے حکومت پاکستان کی جانب سے ایک مقام پر بڑے عوامی اجتماعات کی حوصلہ شکنی کیلئے اٹھائے جانے والے اقدامات، سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (SECP) کی جانب سے جاری کردہ رولز نمبر 5 بہت مہم کی ایک مثال ہے۔

17 نومبر 2020 اور پاکستان اسٹاک ایکسچینج کیلئے (PSX) کی جانب سے جاری کردہ رولز نمبر PSX/N-372/19 اور 30 اکتوبر 2020 کے تحت کمپنیوں کو ملاقات کی گئی کہ ان کے سالانہ حسابات عام کاموں سے ہٹ کر ترمیم ہونے والے عہدوں میں اصلاح کی خاطر عوامی اجتماعات سے پہلے کیلئے ویڈیو کانفرنس کے ذریعے ایساں میں شرکت کے مواقع فراہم کریں۔ رولز نمبر 25 بہت 2020 نومبر 31 اکتوبر 2020 کے ذریعے SECP کی جانب سے رولز نمبر 3 بہت 2020 کے اصلاحات میں توسیع کردی گئی ہے اور اس کا اطلاق اب 31 اکتوبر تک نافذ ہوئے والے تمام سالانہ حسابات عام ہوگا۔

لہذا بڑے عوامی اجتماعات کی صورت میں COVID-19 کی وجہ سے پیدا ہونے والے ممکنہ خطرات اور ایس ایچ ای کی ہدایات کی روشنی میں سالانہ اجلاس عام میں شرکت اب صرف ونڈ پبلک کے ذریعے کی جاسکے گی۔

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وڈ لوک اور آن لائن رابطے سے متعلق معلومات ان ممبران ابراہیم کو فراہم کر دی جائیں گی جن کی جانب سے مذکورہ بالا معلومات بعد ای میل انڈریس کپنی کے مندرجہ بالا ای میل انڈریس بر 125 اکتوبر 2020 شام 5:00 بجے سے سہلہ موصول ہوا جائے گی۔

ممبران اعلیٰ آراء وادعاؤں سے اجلاس عام کے ایجنڈے سے متعلق سوالات کے لئے وائس ایب نمبر 0331-1201504 اور ای میل ایڈریس investor-relations@amrelsteels.com پر بھیج سکتے ہیں۔

(Faint handwritten notes at the bottom of the page)

- 2- **حصص منٹلی کمارت کی بندش:** کوئٹہ کی حصص منٹلی کمارت 17 اکتوبر 2020 سے 127 اکتوبر 2020 تک بند نہیں کیے (دولان ایسٹنڈر کے ایس ایم شامل ہیں)۔ ہمارے ریزرو اسٹیک ایکٹ میں سزائی کے ایک ایسوی ایش (پرائیویٹ) لمیٹڈ، پبلیک ٹریڈ، 40- سی، پی ای سی ایس ایس، کراچی کوئلہ و فوئیر ایجٹس کار کے دوران 16 اکتوبر 2020 تک مسلسل ہونے والی غیر ذہنی کی منتقلی کی درخواستوں کو تسلیم کیا جائے گا اور وہ ممبران سالانہ اجلاس عام میں شرکت کے لئے قابل ہونے۔

- [illegible]

- [illegible]

- 5۔ ویب سائٹ پر ای میل کی کوششوں اور پوسٹ کی دہائی: کوئیک کی ویب سائٹ پر فرہم کردہ ای میل کی کوششوں کی سالانہ رپورٹ برائے مالی سال 30 اکتوبر 2020 کو کوئیک کی ویب سائٹ پر فراہم کردی گئی ہے۔

- 6- سالہ ایٹمی ایجنسی کے سربراہ نے سالانہ تقریب 30 جن 2020 کی پوزیٹیو ویڈیو (DVD) فراہمی:
 محض اداروں کی جانب سے 32 سالہ سالانہ عام جلسہ 125 اکتوبر 2016 میں منعقد کی گئی۔ ہر سال ایٹمی ایجنسی 30 جن 2020 سے متعلق آٹھ شہرہ آفاق ویڈیو (DVD) ارسال کے جاری ہیں۔

- [illegible]

- 8۔ بی بی انورؓ کی سہولت کے حصول کیلئے درخواست:
- کبوتریہ یک کے سیکشن (134 (1) تحت اگر گزنی کے ستارہ کی اور جرنلانی اپنی تقریر میں بھی کہہ 109% پاس سے زائد حصہ داران کی جانب سے درخواست کی جائے کہ وہ سالانہ اجلاس عام میں بذریعہ بی بی انورؓ شرکت کے خواہاں ہیں تو کسی کی جانب سے اس سہولت کا اہتمام کیا جاسکتا ہے۔ درخواست اجلاس منقذہ ہونے سے کم از کم 10 ماہ قبل موصول ہو۔

اگر آپ اس سہولت کے خواہشمند ہیں تو آپ سے گزارش ہے کہ درج ذیل معلومات کمپنی کے رجسٹرڈ دفتر میں جمع کروادیں:

کچھ کی جانب سے سلاوا چالاس عام (مذکورہ بالا چالاس کے مقام کے بارے میں ہمیں ان کو چالاس کے اختتام سے کم از کم پانچ (5) کیلئے اطلاع فراہم کرنی چاہئے گی اور یہ بھی متادیا جائے گا کہ اس مقام تک رسائی کس طرح ممکن ہو سکتی ہے۔

کسی بھی مسئلے یا سوالات کی صورت میں /
مطلوبات حاصل کرنے کیلئے نمبر ہمارے
حصص رجسٹر سے رابطہ کر سکتے ہیں۔