

FORM-1

13 April 2021
Ref: ASL/PSX/0195/2021

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 Tuesday, 20 April 2021 at 10:00 am at Karachi to consider, inter alia, condensed interim financial statements of the Company for the quarter ended 31 March 2021.

CLOSED PERIOD

The Company has declared the "Closed Period" from 13 April 2021 to 20 April 2021 (both days inclusive till the announcement of the financial results on 20 April 2021) as required under Clause 5.6.1 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