

17 May 2021
Ref: ASL/PSX/0202/2021

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

Subject: Re-Appointment of Chairman of the Board and Chief Executive Officer of the Company

Dear Sir,

We are writing this to inform you that following the Election of Directors held at the Extraordinary General Meeting of Amreli Steels Limited ("the Company"), the Board of Directors has re-appointed Mr. Abbas Akberali (Non-Executive Director) as the Chairman of the Board of Directors and Mr. Shayan Akberali as the Chief Executive Officer of the Company for a term of three years commencing from 06 May 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours sincerely,

FOR AMRELI STEELS LIMITED



Adnan Abdul Ghaffar
Company Secretary



C.c:

Director/ HOD

Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building
63 Jinnah Avenue, Blue Area
Islamabad – 44000, Pakistan