

**FORM-1**

06 August 2021  
Ref: ASL/PSX/0204/2021

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

**SUBJECT: BOARD OF DIRECTORS' MEETING**

Dear Sir,

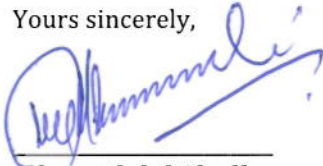
This is to inform you that meeting of the Board of Directors of Amreli Steels Limited will be held on Friday, 13 August 2021 at 09:00 am at Karachi to consider, inter alia, the annual audited financial statements of the Company for the year ended 30 June 2021.

**CLOSED PERIOD**

The Company has declared the "Closed Period" from 06 August 2021 to 13 August 2021 (till the announcement of the financial results) as required under Clause 5.6 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