

FORM-1

27 January 2022
Ref: ASL/PSX/0220/2022

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

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

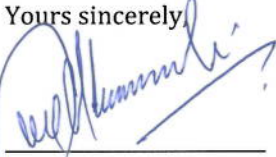
This is to inform you that meeting of the Board of Directors of Amreli Steels Limited will be held on Thursday, 03 February 2022 at 11:00 am at Karachi to consider, inter alia, condensed interim financial statements of the Company for the half year ended 31 December 2021.

CLOSED PERIOD

The Company has declared the "Closed Period" from 27 January 2022 to 03 February 2022 (both days inclusive till the announcement of the financial results on 03 February 2022) 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