



FORM-1(b)

17 June 2022
Ref: ASL/PSX/0226/2022

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

SUBJECT: BOARD OF DIRECTORS' MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Amreli Steels Limited will be held on Thursday, 23 June 2022 at 10:00 am to consider the matters other than financial results.

CLOSED PERIOD

The Company has declared the "Closed Period" from 17 June 2022 to 23 June 2022 (both days inclusive) as required under Clause 5.6.4 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,

For AMRELI STEELS LIMITED

Adnan Abdul Ghaffar
Company Secretary



Cc:

Executive Director/HOD
Offsite-II Department, Supervision Department
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad