



23 June 2022  
Ref: ASL/PSX/0227/2022

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

**SUBJECT: NON-FERROUS (ALUMINUM INGOTS) MANUFACTURING PROJECT**

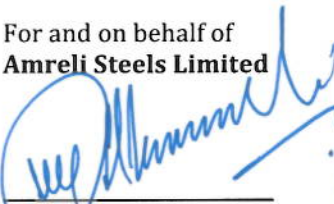
This is to convey that the Board of Directors of Amreli Steels Limited (the Company) in their meeting held today (i.e. Thursday, 23 June 2022 at 10:00 am) has approved investment into non-ferrous operations as a first step to diversify the Company's business portfolio. The approval includes establishing a new facility for producing aluminum ingots with initial production capacity of 18,000 MT per annum as a first phase. The detailed technical feasibility has been conducted along with the financial close.

The above information may kindly be disseminated amongst the TRE Certificate Holders of the Exchange accordingly.

A disclosure form as required under S.R.O.143(1)/2012 dated 5 December 2012 issued by the Securities and Exchange Commission of Pakistan is enclosed as "Annexure-A".

Yours sincerely,

For and on behalf of  
**Amreli Steels Limited**

  
**Adnan Abdul Ghaffar**  
Company Secretary



c.c.:

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

## ANNEXURE-A

### DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	Amreli Steels Limited
Registered Office	A-18, S.I.T.E. Karachi.
Contact Information	Adnan Abdul Ghaffar Company Secretary Telephone : 111-AMRELI (267354) (Ext - 599) Email: adnan.ghafar@amrelisteels.com

#### Disclosure of inside information by listed company

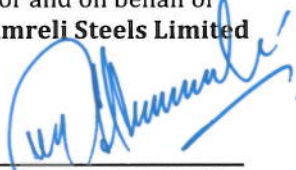
The Board of Directors of Amreli Steels Limited (the Company) in their meeting held on Thursday, 23 June 2022 at 10:00 am, has approved investment into non-ferrous operations as a first step to diversify the Company's business portfolio. The approval includes establishing a new facility for producing aluminum ingots with initial production capacity of 18,000 MT per annum as a first phase. The detailed technical feasibility has been conducted along with the financial close.

The above information may kindly be disseminated amongst the TRE Certificate Holders of the Exchange accordingly.

#### SIGNATURES

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of  
**Amreli Steels Limited**



**Adnan Abdul Ghaffar**  
Company Secretary

