



FORM-1

11 August 2022
Ref: ASL/PSX/0229/2022

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 a meeting of the Board of Directors of Amreli Steels Limited will be held on Thursday, 18 August 2022 at 11:00 am at Karachi to consider, inter-alia, the annual audited financial statements of the Company for the year ended 30 June 2022.

CLOSED PERIOD:

The Company has declared the Closed Period from 11 August 2022 to 18 August 2022 (both days inclusive till the announcement of the financial results on 18 August 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:
Executive Director/HOD
Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad