

20 October 2022  
Ref: ASL/PSX/0239/2022

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi -74000

**Subject: Certified Copy of the Resolutions adopted in the 38<sup>th</sup> Annual General Meeting of the Company held on 20 October 2022**

Dear Sir,

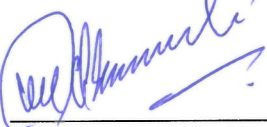
In compliance with the Regulation No. 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolutions ("Annexure-A") passed and adopted by the members in the 38<sup>th</sup> Annual General Meeting of Amreli Steels Limited held at 10:00 am on Thursday, 20 October 2022 at our office place located at 1<sup>st</sup> Floor, Deewan Centre, B-53, S.I.T.E. Karachi.

The above is submitted for information of the Exchange.

Thanking you.

Yours sincerely,

**FOR AMRELI STEELS LIMITED**



**Adnan Abdul Ghaffar**  
Company Secretary

Encls: As above

C.c:

**Director/ HOD**

Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
National Insurance Corporation Building  
63 Jinnah Avenue, Blue Area  
Islamabad - 44000, Pakistan

**"Annexure-A"**

**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 38<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 20 OCTOBER 2022**

**ORDINARY BUSINESS:**

1. Approval of annual audited financial statements of the Company together with the Directors' and the Auditors' Reports thereon for the year ended 30 June 2022;

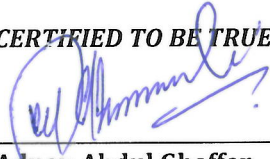
*"Resolved that the annual audited financial statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended 30 June 2022, be and are hereby approved and adopted."*

2. Appointment of external auditors of the Company for the financial year ending 30 June 2023 and to fix their remuneration;

*"Resolved that M/s. EY Ford Rhodes, Chartered Accountants be and are hereby re-appointed as external auditors of the Company for the year ending 30 June 2023 and to hold office until the next Annual General Meeting at a remuneration as recommended and approved by the Board of Directors."*

CERTIFIED TRUE COPY

**CERTIFIED TO BE TRUE COPY**

  
**Adnan Abdul Ghaffar**  
Company Secretary

