

25 July 2024  
ASL/PSX/0283/2024

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

**Subject: Addendum to Notice of Election of Directors - Published**

Dear Sir,

In furtherance to our letter bearing No. ASL/PSX/0282/2024 dated 24 July 2024, we are writing to inform you that the "Addendum to Notice of Election of Directors under Section 159(4) of the Companies Act, 2017" has been published in today's publication of "The Daily Dawn" (English) and "The Daily Express" (Urdu). Enclosed herewith are scanned copies of the Newspapers' clippings.

Thanking you,

Yours Sincerely,



Adnan Abdul Ghaffar  
**Company Secretary**



Encls: As above.

C.C:

**The Director/HOD**  
Surveillance, Supervision & Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad

**ELECTION OF DIRECTORS**

**Addendum to Notice under section 159(4) of the Companies Act, 2017**

Through this addendum to the notice under Section 159(4) of the Companies Act, 2017 for the elections of Directors published on Tuesday, 23 July 2024, members of the Company are hereby informed that Mr. Muhammad Kamran Saleem, who filed with the Company notice of his intention to contest election in "Other Directors" category, has voluntarily withdrawn his consent for the election of directors.

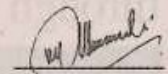
Now thereof, we hereby notify updated list of candidates who offered themselves for election as Director in the respective categories at the Extraordinary General Meeting of the Company to be held on Tuesday, 30 July 2024, at 10:00 a.m. at the Auditorium Hall of the Institute of Chartered Accountants of Pakistan (ICAP), located at Block - B, Chartered Accountants Avenue, Clifton, Karachi -

Category	Number of Directors fixed by the Board in the category	Name of Candidate
Female Director	One (1)	Ms. Mariam Akberali
		Ms. Nilofer Habib Shadan
Independent Directors	Two(2)	Syed Asghar Jamil Rizvi
		Mr. Sohail Feroz Shamsi
Other Directors	Four (4)	Mr. Abbas Akberali
		Mr. Shayan Akberali
		Mr. Hadi Abbas Akberali
		Mr. Zoeb Saleemwala

With this, the number of persons who have offered themselves to be elected in "Independent Directors" and "Other Directors" categories are not more than the number of Directors fixed by the Board of Directors of the Company under Section 159 (1) of the Companies Act, 2017, therefore at the forthcoming Extraordinary General Meeting, the Election of Directors will be held only for the "Female" category whereas the candidates in "Independent Directors" and "Other Directors" categories shall stand elected unopposed.

The Postal Ballot paper for election of directors with necessary changes has been placed on the website of the Company <https://amrelisteels.com/>. Members may download the ballot paper from the website. It is being circulated to the members along with this addendum.

By Order of the Board

  
Adnan Abdul Ghaffar  
Company Secretary

25 July 2024  
Karachi

*The Daily Dawn, Karachi. 25 July 2024*

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By Order of the Board

  
Adnan Abdul Ghaffar  
Company Secretary

25 July 2024  
Karachi

*روزنامہ ایکسپریس، 25 جولائی 2024*