

Date: 13 August 2024
Ref: ASL/PSX/0285/2024

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

RE-APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

Dear Sir,


We are writing to inform you that, following the Election of Directors held at the Extraordinary General Meeting of Amreli Steels Limited ("the Company"), the Board of Directors has re-appointed Mr. Abbas Akberali, as the Chairman of the Board of Directors and Mr. Shayan Akberali as the Chief Executive Officer of the Company for a term of three years commencing from 30 July 2024.

The above information is in accordance with Section 96 and 131 of the Securities Act, 2015 read with Clause 5.6.1.(a) of the Rule Book of the Pakistan Stock Exchange Limited ("the Exchange").

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For and on behalf of
AMRELI STEELS LIMITED



Adnan Abdul Ghaffar
Company Secretary



c.c.:
The Director (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad - 44000, Pakistan