

20 September 2024
Ref: ASL/PSX/0287/2024

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

SUBJECT: BOARD MEETING - ADJOURNED

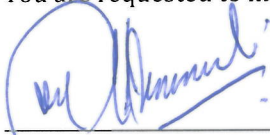
Dear Sir,

Following our letter ASL/PSX/0286/2024 dated 13 September 2024, we would like to notify that the Board of Directors' meeting of Amreli Steels Limited (the Company) held today, Friday, 20 September 2024, at 03:00 pm has been adjourned. The meeting will now resume on Monday, 23 September 2024, at 11:00 am.

CLOSED PERIOD:

The Company had earlier declared the "Closed Period" from 13 September 2024 to 20 September 2024 (both days inclusive) as required under Clause 5.6.1 of the Regulations of the Pakistan Stock Exchange Limited ("the Exchange"). Following the adjournment of the Board meeting, the Closed Period has now been extended until 23 September 2024 (both days inclusive till the announcement of financial results on 23 September 2024). Accordingly, no Director, CEO, or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the extended Closed Period.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.



Adnan Abdul Ghaffar
Company Secretary



CC:

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