

22 October 2024  
Ref: ASL/PSX/0294/2024

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

**SUBJECT: BOARD OF DIRECTORS' MEETING**

Dear Sir,

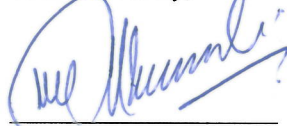
This is to inform you that the meeting of the Board of Directors of Amreli Steels Limited will be held on Tuesday, 29 October 2024 at 11:00 am at Karachi to consider, inter alia, condensed interim financial statements of the Company for the period ended 30 September 2024.

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from 22 October 2024 to 29 October 2024 (both days inclusive till the announcement of the financial results on 29 October 2024) as required under Clause 5.6.1 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:**

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