

01 October 2025
Ref: ASL/PSX/0313/2025

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

SUBJECT: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Amreli Steels Limited (the Company) will be held on Friday, 03 October 2025 at 04:00 pm at Karachi to consider matters other than financial results of the Company.

CLOSED PERIOD:

The Company has declared a Closed Period from 01 October 2025 to 03 October 2025 (both days inclusive) as required under Clause 5.6.4 of the Rule Book 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