

18 February 2026
ASL/PSX/0330/2026

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

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

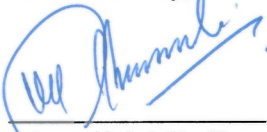
This is to inform you that the meeting of the Board of Directors of Amreli Steels Limited will be held on Wednesday, 25 February 2026, at 10:00 a.m. in Karachi to consider, inter alia, the condensed interim financial statements of the Company for the half year ended 31 December 2025.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 18 February 2026 to 25 February 2026 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited (the Exchange). Accordingly, no Director, Chief Executive Officer, 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