

21 April 2026
ASL/PSX/0332/2026

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

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

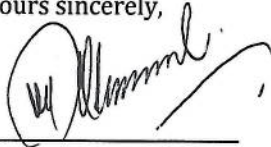
This is to inform you that the meeting of the Board of Directors of Amreli Steels Limited (the Company) will be held on Tuesday, 28 April 2026 at 03:00 pm at Karachi to consider, inter alia, condensed interim financial statements of the Company for the period ended 31 March 2026.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 21 April 2026 to 28 April 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