

28 April 2026
ASL/PSX/0334/2026

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

Subject: Material Information

In accordance with applicable provisions of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey that the Board of Directors of Amreli Steels Limited (the Company), in its meeting held on 28 April 2026, has approved, subject to shareholders' approval by way of a special resolution, an increase in the authorized share capital of the Company.

The existing authorized share capital of the Company is Rs. 5,000,000,000 (Rupees Five Billion only), and the Board has proposed to increase the authorized share capital up to Rs. 8,000,000,000 (Rupees Eight Billion only). Consequent to the above increase, respective clauses of the Memorandum of Association and Articles of Association of the Company shall be amended accordingly, subject to requisite approvals.

The above matter shall be placed before the shareholders for approval in the extra-ordinary general meeting of the Company, details of which will be communicated in due course.



Adnan Abdul Ghaffar
Company Secretary



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