

15 July 2026
ASL/PSX/0341/2026

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

Dear Sir,

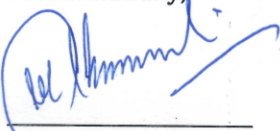
Subject: Change of Registered Office

This is to notify that the registered office of Amreli Steels Limited has been shifted from A-18, Sindh Industrial Trading Estate, Karachi, to F-11 Ibrahim Rehmatullah Road, KDA Scheme 1, Karsaz, Karachi, with effect from 15 July 2026.

You are requested to inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Thanking you.

Yours faithfully,



Adnan Abdul Ghaffar
Company Secretary

cc:
The Director
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building 63 Jinnah Avenue,
Blue Area Islamabad - 44000, Pakistan