

08 September 2026
ASL/PSX/0342/2026

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 Tuesday, 15 September 2026 at 03:30 pm at Karachi to consider, inter alia, annual audited financial statements of the Company for the year ended 30 June 2026.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 08 September 2026 to 15 September 2026 (both days inclusive) as required under Clause 5.6.1 of the Regulations 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