

22 October 2026  
ASL/PSX/0347/2026

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

**SUBJECT: BOARD OF DIRECTORS' MEETING**

Dear Sir,

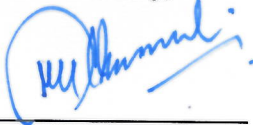
This is to inform you that the meeting of the Board of Directors of Amreli Steels Limited is scheduled will be held on Thursday, 29 October 2026, at 03:00 p.m. at Karachi, to consider, inter alia, the condensed interim financial statements of the Company for the period ended 30 September 2026.

**CLOSED PERIOD:**

The Company has declared a "Closed Period" from 22 October 2026 to 29 October 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, 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