

27 October 2026
ASL/PSX/0348/2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000

Subject: Certified copy of the resolutions adopted in the 42nd Annual General Meeting

Dear Sir,

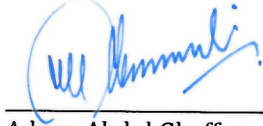
In compliance with the Regulation No. 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited ("the Exchange"), please find enclosed herewith a certified true copy of the resolutions ("Annexure-A") passed and adopted by the members in the 42nd Annual General Meeting of Amreli Steels Limited held on Tuesday, 27 October 2026 at 10:00 a.m. at Jinnah Auditorium of the National Institute of Banking and Finance Pakistan (NIBAF-Pakistan) located at M.T. Khan Road, Karachi, with participation also facilitated through video conference facility.

The above is submitted for information of the Exchange.

Thanking you.

Yours sincerely,

For Amreli Steels Limited



Adnan Abdul Ghaffar
Company Secretary



Enclosed: Annexure-A

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

"Annexure-A"

**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS
IN THE 42nd ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2026**

ORDINARY BUSINESS:

- 1. Approval of annual audited financial statements of the Company together with the Directors' and the Auditors' Reports thereon for the year ended 30 June 2026;**

"RESOLVED THAT the annual audited financial statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended 30 June 2026, be and are hereby approved and adopted."

- 2. Appointment of external auditors of the Company for the financial year ending 30 June 2027 and to fix their remuneration;**

"RESOLVED THAT M/s. BDO Ebrahim & Co., Chartered Accountants be and are hereby re-appointed as external auditors of the Company, for the year ending 30 June 2027 and to hold office until the next Annual General Meeting at a remuneration as recommended and approved by the Board of Directors."

Certified To Be True Copy



Adnan Abdul Ghaffar
Company Secretary

