



25 October 2022
Ref: ASL/PSX/0241/2022

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

Subject: Change of Chief Financial Officer of the Company

Dear Sir,

We are pleased to inform that the Board of Directors of Amreli Steels Limited in its meeting held today has approved the promotion of Mr. Taha Umer as Chief Financial Officer of the Company with effect from 26 October 2022 in line with the Company's Succession Planning Process. Mr. Taha Umer has been serving the Company as Deputy CFO.

Mr. Fazal Ahmed, the existing Chief Financial Officer of the Company, will continue performing his role as Chief Operating Officer (Operations) of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,

FOR AMRELI STEELS LIMITED

Adnan Abdul Ghaffar
Company Secretary



Encl: As above

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