



29 August 2023
ASL/PSX/0259/2023

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 Friday, 08 September 2023 at 10:00 am at Karachi to consider, inter alia, annual audited financial statements of the Company for the year ended 30 June 2023.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 29 August 2023 to 08 September 2023 (both days inclusive till the announcement of the financial results on Friday, 08 September 2023) as required under Clause 5.6 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