



24 October 2023
Ref: ASL/PSX/0267/2023

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

Subject: Certified Copy of the Resolutions adopted in the 39th Annual General Meeting of Amreli Steels Limited held on 24 October 2023

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 39th Annual General Meeting of Amreli Steels Limited held on Tuesday, 24 October 2023 at 03:00 p.m. at Auditorium Hall of the Institute of Chartered Accountants of Pakistan (ICAP) located at Block - 8, Chartered Accountants Avenue, Clifton, Karachi.

The above is submitted for information of the Exchange.

Thanking you.

Yours sincerely,

FOR AMRELI STEELS LIMITED

Adnan Abdul Ghaffar
Company Secretary



Encls: As above

C.C:

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

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AMRELI STEELS LIMITED

Registered Office

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"Annexure-A"

RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 39th ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2023

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 2023;**

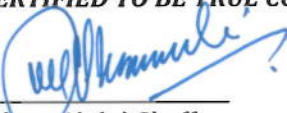
"RESOLVED THAT the annual audited financial statements of the Company together with the Directors' and Auditors' Report thereon for the year ended 30 June 2023, be and are hereby approved and adopted."

- 2. Appointment of external auditors of the Company for the financial year ending 30 June 2024 and to fix their remuneration;**

"RESOLVED THAT M/s. BDO Ebrahim & Co., Chartered Accountants be and are hereby appointed by the members as external auditors of the Company, in place of retiring auditors M/s. EY Ford Rhodes, Chartered Accountants, for the year ending 30 June 2024 and to hold office until the next Annual General Meeting at a remuneration as recommended and approved by the Board of Directors."

CERTIFIED TRUE COPY

CERTIFIED TO BE TRUE COPY


Adnan Abdul Ghaffar
Company Secretary