



April 15, 2016
Ref: ASL/PSX/2016/010

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

SUBJECT: BOARD MEETING

Dear Sir

This is to inform you that the meeting of the Board of Directors of Amreli Steels Limited will be held on April 22, 2016 (Friday) at 09:30 am at the Registered Office of the Company situated at A-18, S.I.T.E. Karachi to consider the condensed interim financial statements for the quarter and nine months ended March 31, 2016.

CLOSED PERIOD:

The Company has declared the "Closed Period" from April 15, 2016 to April 22, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive 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

Company Secretary
Adnan Abdul Ghaffar

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