

FORM-2

Date: 07 September 2016
Ref:ASL/PSX/2016/017

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

**Subject: Approval of Date and Time for Holding The Annual General Meeting
For The Year Ended 30 June 2016**

Dear Sir,

We intend to hold our Annual General Meeting on Thursday, **27 October 2016 at 09:00am**, at the **Institute of Chartered Accountants of Pakistan (ICAP), Clifton, Karachi.**

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,

For and behalf of Amreli Steels Limited

Adnan Abdul Ghaffar
Company Secretary