

Date: 19 September 2016  
ASL/PSX/2016/018

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

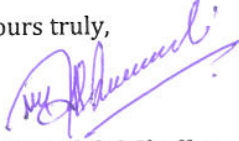
Dear Sir,

**Subject: Resignation by Director**

This is to inform you that Mr. Mirza Qamar Beg has resigned as a director of Amreli Steels Limited due to personal reasons.

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

Yours truly,



Adnan Abdul Ghaffar  
Company Secretary

**Copy to:**  
The Director (Enforcement)  
Securities and Exchange Commission of Pakistan  
National Insurance Corporation Building  
Jinnah Avenue, Blue Area  
Islamabad