

October 19, 2016
Ref: ASL/PSX/023/2016

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 October 26, 2016 (Wednesday) at 02:00 pm at the Registered Office of the Company situated at A-18, S.I.T.E. Karachi to consider the condensed interim un-audited financial statements of the Company for the quarter ended September 30, 2016.

CLOSED PERIOD:

The Company has declared the "Closed Period" from October 19, 2016 to October 26, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange Limited ("Exchange"). 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

