

Date: 27 October 2016  
Ref: ASL/PSX/0026/2016

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

**Subject: Appointment of Director**


Dear Sir,

We have to inform you that the Board of Directors of Amreli Steels Limited ("the Company") in its meeting held on 26 October 2016 has appointed Mr. Teizoon Kisat as Director on the Board of the Company with effect from 26 October 2016 to fill the casual vacancy arose as a result of resignation tendered by Mr. Mirza Qamar Beg.

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

Yours Sincerely,

For Amreli Steels Limited

  
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