

Date: January 25, 2017
Ref: ASL/PSX/0034/2017

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

AMRELI STEELS LIMITED
CHANGE OF ADDRESS OF SHARE REGISTRAR OFFICE

Dear Sir,

We would like to inform you that the office address of the Share Registrar of Amreli Steels Limited {i.e. M/s. THK Associates (Private) Limited} has been shifted with effect from 23rd January 2017. Now, onward all operations will be handled from their following new location -

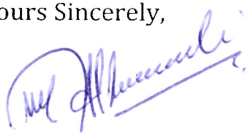
THK Associates (Private) Limited

1st Floor, 40-C, Block-6,
P.E.C.H.S.
Karachi-75400

UAN: (021) 111-000-322
Direct: (021) 34168270
Fax No: (021) 34168271

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

Yours Sincerely,



Adnan Abdul Ghaffar
Company Secretary



AMRELI STEELS LIMITED

Registered Office

A/18, S.I.T.E., Karachi, Pakistan.
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Fax: +92-21 32587240, 38798328
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info@amrelisteels.com