

April 10, 2017
Ref: ASL/PSX/0044/2017

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

Dear Sir,

Subject: Key Organizational Change with respect to positions of COO (Operations) and COO (Strategy)

In continuation of realignment and transformation activities, the Company is delighted to announce a set of leadership and organizational changes aimed at streamlining decision-making and increase velocity within the organization. This will allow the organization to unlock growth opportunities and explore untapped markets critical to its future.


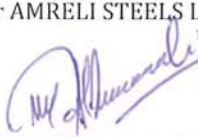
Accordingly, we have the pleasure to inform you that Mr. Fazal Ahmed (Chief Financial Officer) has been promoted to the position of Chief Operating Officer (Operations) and Mr. Hadi Abbas Akberali has been promoted to the position of Chief Operating Officer (Strategy).

Mr. Fazal Ahmed will be holding the new position of COO (Operations) in addition to his existing position of CFO of the Company.

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

Yours truly,

For AMRELI STEELS LIMITED



Adnan Abdul Ghaffar
Company Secretary

Copy to:

The Director (Enforcement)
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building
63 Jinnah Avenue, Blue Area
Islamabad – 44000, Pakistan

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