

April 12, 2017  
Ref: ASL/PSX/0045/2017

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 April 20, 2017 (Thursday) at 09:30 am at the Registered Office of the Company situated at A-18, S.I.T.E. Karachi to consider the condensed interim financial statements of the Company for the third quarter ended March 31, 2017.

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from April 13, 2017 to April 20, 2017 (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 kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Company Secretary  
Adnan Abdul Ghaffar



**AMRELI STEELS LIMITED**

**Registered Office**

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