

FORM-1

August 18, 2017
Ref: ASL/PSX/0053/2017

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

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

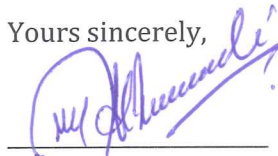
This is to inform you that the meeting of the Board of Directors of Amreli Steels Limited will be held on August 26, 2017 at 10:00 am at the Registered Office of the Company to consider, inter alia, the annual audited financial statements of the Company for the year ended June 30, 2017.

CLOSED PERIOD:

The Company has declared the "Closed Period" from August 18, 2017 to August 28, 2017 (both days inclusive until the announcement of the financial results on August 28, 2017) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange Limited ("the Exchange"). Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Adnan Abdul Ghaffar
Company Secretary

