

FORM-20

Date: 26 August 2017  
Ref: ASL/PSX/0055/2017

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

**Subject: Change of Chief Executive Officer of the Company**

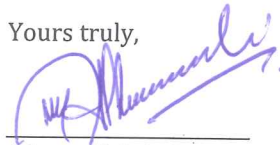
Dear Sir,

We have to inform you that the Board of Directors of Amreli Steels Limited ("the Company") in its meeting held on 26 August 2017 has accepted the resignation of Mr. Abbas Akberali as Chief Executive Officer of the Company with effect from 26 August 2017 and in his place, the Board of Directors has appointed Mr. Shayan Akberali as Chief Executive Officer of the Company with immediate effect.

Mr. Abbas Akberali will continue to perform his leadership responsibilities as Non-Executive Chairman of the Board for the remaining tenure of the Board.

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

Yours truly,



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

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