

FORM-1

October 19, 2017
Ref: ASL/PSX/065/2017

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

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

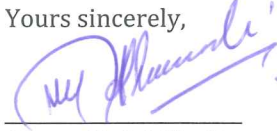
This is to inform you that the meeting of the Board of Directors of Amreli Steels Limited will be held on October 26, 2017 at 10:00 am at the Registered Office of the Company to consider, inter alia, condensed interim un-audited financial statements of the Company for the quarter ended September 30, 2017 for declaration of any entitlement.

CLOSED PERIOD:

The Company has declared the "Closed Period" from October 19, 2017 to October 26, 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 are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Adnan Abdul Ghaffar
Company Secretary

