

## FORM-1

06 February 2018  
Ref: ASL/PSX/0077/2018

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

### **SUBJECT: BOARD OF DIRECTORS MEETING**

Dear Sir,

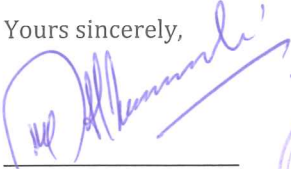
This is to inform you that the meeting of the Board of Directors of Amreli Steels Limited will be held on 17 February 2018 at 10:00 am at the Registered Office of the Company to consider, inter alia, condensed interim financial statements of the Company for the half year ended 31 December 2017.

### **CLOSED PERIOD:**

The Company has declared the "Closed Period" from 06 February 2018 to 19 February 2018 (both days inclusive till the announcement of the interim financial results on 19 February 2018) as required under Clause 5.19.15 of the Code of Corporate Governance as contained in 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

