

FORM-1

13 April 2018
Ref: ASL/PSX/0082/2018

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

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,


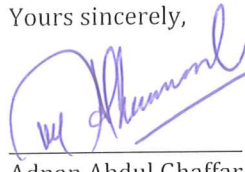
This is to inform you that the meeting of the Board of Directors of Amreli Steels Limited (the Company) will be held on 20 April 2018 at 11:00 am at the Registered Office of the Company to consider, inter alia, condensed interim un-audited financial statements of the Company for the third quarter and nine months period ended 31 March 2018.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 13 April 2018 to 20 April 2018 (both days inclusive) 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 may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Adnan Abdul Ghaffar
Company Secretary