

Date: 07 May 2018
Ref: ASL/PSX/0091/2018

The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: CERTIFIED COPY OF THE RESOLUTION PASSED IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 07 MAY 2018

Dear Sir,

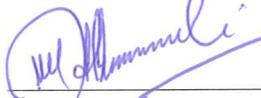
In pursuance of PSX Regulation 5.6.4(b) contained in the PSX Rule Book, we enclose herewith certified copy of the Resolution passed and adopted by the members of the Company in the Extraordinary General Meeting held today (i.e. 07 May 2018) at 09:00 am at Auditorium Hall of the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi.

This may please be disseminated amongst TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,

FOR AMRELI STEELS LIMITED


Adnan Abdul Ghaffar
Company Secretary



c.c.:

The Director (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad - 44000, Pakistan

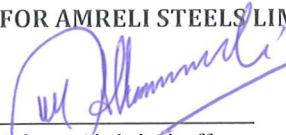
CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOPTED BY THE MEMBERS OF AMRELI STEELS LIMITED IN THE EXTRAORDINARY GENERAL MEETING HELD ON 07 MAY 2018

1. To elect seven (07) Directors of the Company as fixed by the Board of Directors of the Company in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for a period of three years, commencing from 07 May 2018.

“RESOLVED THAT the following seven persons be and are hereby declared elected as Directors of Amreli Steels Limited for a term of three years commencing from 07 May 2018 -

1. Mr. Abbas Akberali
2. Mr. Badar Kazmi
3. Mr. Zafar Ahmed Taji
4. Mr. Teizoon Kisat
5. Mr. Shayan Akberali
6. Ms. Kinza Shayan
7. Ms. Mariam Akberali”

FOR AMRELI STEELS LIMITED


Adnan Abdul Ghaffar
Company Secretary

