

Date: 07 May 2018  
Ref: ASL/PSX/0092/2018

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

**RE-APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER OF THE COMPANY**

Dear Sir,

We are writing this to inform you that following the Election of Directors held at the Extraordinary General Meeting of Amreli Steels Limited ("the Company"), the Board of Directors has re-appointed Mr. Abbas Akberali (Non-Executive Director) as the Chairman of the Board of Directors and Mr. Shayan Akberali as the Chief Executive Officer of the Company for a term of three years commencing from 07 May 2018.

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

Yours sincerely,

**For and on behalf of  
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