



FORM-1

September 04, 2018
Ref: ASL/PSX/0102/2018

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 meeting of the Board of Directors of Amreli Steels Limited will be held on September 11, 2018 (Tuesday) at 04:00 pm at the Registered Office of the Company to consider, inter alia, the annual audited financial statements of the Company for the year ended June 30, 2018.

CLOSED PERIOD

The Company has declared the "Closed Period" from September 04, 2018 to September 12, 2018 (both days inclusive until the announcement of the financial results on September 12, 2018) as required under Clause 5.6.1 (d) of the Regulations 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

