

FORM-1

Date: 19 October 2018  
Ref: ASL/PSX/0113/2018

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

**Subject: BOARD OF DIRECTORS' MEETING**

Dear Sir,

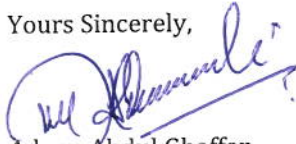
This is to inform you that a meeting of the Board of Directors of Amreli Steels Limited (the Company) will be held on 26 October 2018 (Friday) at 11:00 am at Registered Office of the Company to consider, inter alia, condensed interim financial statements of the Company for the quarter ended 30 September 2018.

**CLOSED PERIOD**

The Company has declared the "Closed Period" from 19 October 2018 to 26 October 2018 (both days inclusive) 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

