

20 February, 2019
Ref: ASL/PSX/0126/2019

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 Wednesday 27 February 2019 at 05:00 pm at Karachi to consider, inter alia, the condensed interim financial statements of the Company for the half year ended 31 December 2018.

CLOSED PERIOD

The Company has declared the "Closed Period" from 20 February 2019 to 28 February 2019 (both days inclusive until the announcement of the financial results on 28 February 2019) 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,

For and on behalf of
Amreli Steels Limited



Adnan Abdul Ghaffar
Company Secretary



CC:
The Director (Enforcement Department)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad