

FORM-1

19 April 2019  
Ref: ASL/PSX/0134/2019

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

**SUBJECT: BOARD OF DIRECTORS' MEETING**

Dear Sir,


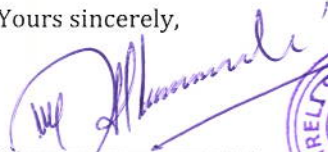
This is to inform you that meeting of the Board of Directors of Amreli Steels Limited will be held on Saturday 27 April 2019 at 12:00 noon at Karachi to consider, inter alia, condensed interim financial statements of the Company for the quarter and nine months' period ended 31 March 2019.

**CLOSED PERIOD**

The Company has declared the "Closed Period" from 19 April 2019 till announcement of the financial results on 29 April 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,



**Adnan Abdul Ghaffar**  
Company Secretary