

FORM-1

05 September 2019
Ref: ASL/PSX/0140/2019

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

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

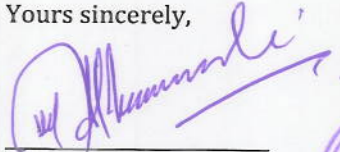
This is to inform you that meeting of the Board of Directors of Amreli Steels Limited will be held on Thursday 12 September 2019 at 12:30 pm at Karachi to consider, inter alia, the audited annual financial statements of the Company for the year ended 30 June 2019, for declaration of any entitlement.

CLOSED PERIOD

The Company has declared the "Closed Period" from 05 September 2019 to 12 September 2019 (both days inclusive till the announcement of the financial results on 12 September 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

