



31 May 2023
Ref: ASL/PSX/0251/2023

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

SUBJECT: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Amreli Steels Limited will be held on Friday, 02 June 2023 at 02:30 pm at Karachi to consider the matters other than financial results of the Company.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 31 May 2023 to 02 June 2023 (both days inclusive until the decisions of the meeting are made public) as required under Clause 5.6 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



CC:

The Director/HOD
Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
NIC building, 63 Jinnah Avenue, Blue Area
Islamabad

Page 1 of 1

AMRELI STEELS LIMITED

Registered Office

A/18, S.I.T.E., Karachi-75730.

111-AMRELI (267-354)

+92-21-38798328

info@amrelisteels.com

www.amrelisteels.com

