

31 January 2025
ASL/PSX/0299/2025

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

SUBJECT: BOARD OF DIRECTORS' MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir,

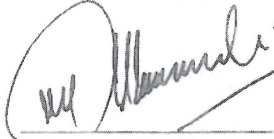
This is to inform you that a meeting of the Board of Directors of Amreli Steels Limited will be held on Friday, 07 February 2025 at 11:00 a.m. in Karachi to consider the agenda other than financial results.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 31 January 2025 to 07 February 2025 (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



CC:

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