

07 February 2025
Ref: ASL/PSX/0300/2025

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

SUBJECT: BOARD MEETING - ADJOURNED

Dear Sir,

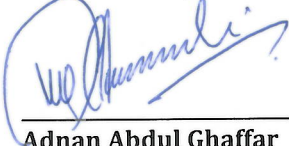
Following our letter ASL/PSX/0299/2025 dated 31 January 2025, we would like to notify that the Board of Directors' meeting of Amreli Steels Limited (the Company) held today, Friday, 07 February 2025, at 11:00 am has been adjourned. The meeting will now resume today, 07 February 2025, at 05:00 pm.

CLOSED PERIOD:

The Company had earlier declared the "Closed Period" from 31 January 2025 to 07 February 2025 (both days inclusive) as required under Clause 5.6.1 of the Regulations of the Pakistan Stock Exchange Limited ("the Exchange") which shall remain in effect notwithstanding the adjournment of the Board meeting. Accordingly, no Director, CEO, or Executive shall, directly or 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