

07 February 2025
ASL/PSX/0301/2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000

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

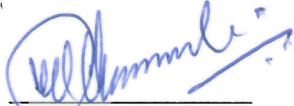
Dear Sir,

This is with reference to the board meeting of the Company held on 07 February 2025 at 5:00 pm to consider certain corporate matters of the Company, other than financial results.

In this connection, we hereby inform you that no decision was taken by the Board of Directors that constitutes price sensitive information or warrants a disclosure under the Securities Act, 2015 or the Rule Book of the Pakistan Stock Exchange Limited.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
FOR AMRELI STEELS LIMITED



Adnan Abdul Ghaffar
Company Secretary



Encls: As above

C.C:
The Director/HOD
Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad