

17 September 2025  
Ref: ASL/PSX/0308/2025

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

**SUBJECT: BOARD OF DIRECTORS' MEETING**

Dear Sir,

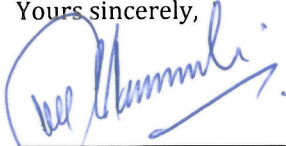
This is to inform you that the meeting of the Board of Directors of Amreli Steels Limited will be held on Wednesday, 24 September 2025 at 02:30 pm at Karachi to consider, inter alia, annual audited financial statements of the Company for the year ended 30 June 2025.

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from 17 September 2025 to 24 September 2025 (both days inclusive) as required under Clause 5.6.1 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