



AMRELI STEELS LIMITED

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

Tel:021-32587232-9, 021-111-267-354 Fax:021-32587240, 38798328

Email:investor-relations@amrelisteels.com Website:www.amrelisteels.com

PostID: 270961

February 24, 2026, 13:10:14

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-02-25 at 10:00 , at Karachi to consider the interim financial statements for the half year ended 31 December 2025 for declaration of any entitlement has been rescheduled on 2026-02-27 at 11:00.

The Company has declared the "Closed Period" from 2026-02-18 to 2026-02-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,