

20 February 2025
ASL/PSX/0302/2025

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

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

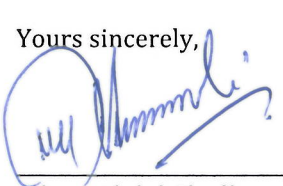
This is to inform you that a meeting of the Board of Directors of Amreli Steels Limited will be held on Thursday, 27 February 2025 at 03:00 pm at Karachi to consider, inter-alia, condensed interim financial statements of the Company for the half year ended 31 December 2024.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 20 February 2025 to 27 February 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