

February 9, 2016
Ref: ASL/KSE/2016/004

1. The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
2. The Executive Director
Monitoring and Enforcement Division
Securities and Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue
Blue Area, Islamabad

SUBJECT: BOARD MEETING

Dear Sir

This is to inform you that the meeting of the Board of Directors of Amreli Steels Limited will be held on February 16, 2016 (Tuesday) at 11.00 am at the Registered Office of the Company situated at A-18, S.I.T.E. Karachi to consider the Financial Statements for the half year ended 31 December 2015.

CLOSED PERIOD:

The Company has declared the "Closed Period" from February 09, 2016 to February 16, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive 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



Company Secretary
Adnan Abdul Ghaffar

AMRELI STEELS LIMITED

A/18, S.I.T.E., Karachi, Pakistan.
Tel: +92-21 32587232-9
Fax: +92-21 32587240, 38798328
UAN: 111-AMRELI (267-354)
Email: sales@amrelisteels.com