

01 November 2018
Ref: ASL/PSX/0118/2018

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

SUBJECT: BOARD OF DIRECTORS' MEETING AND CLOSED PERIOD

Dear Sir,

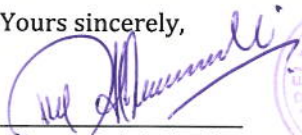
This is to inform you that a meeting of the Board of Directors of Amreli Steels Limited will be held on Thursday 08 November 2018 at 05:00 pm at Karachi to consider and discuss further investment and expansion plans of the Company.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 01 November 2018 to 09 November 2018 (both days inclusive until announcement, if any, made on 09 November 2018) as required under Clause 5.6.1 (d) 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 are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Adnan Abdul Ghaffar
Company Secretary

C.C:

Director
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building
63 Jinnah Avenue, Blue Area
Islamabad - 44000, Pakistan