

January 26, 2016  
Ref: ASL/PSX/0035/2017

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

**SUBJECT: BOARD OF DIRECTORS MEETING**

Dear Sir,

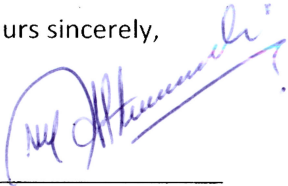
This is to inform you that the meeting of the Board of Directors of Amreli Steels Limited will be held on February 02, 2017 (Thursday) at 10:00 am at the Registered Office of the Company to consider the condensed interim financial statements of the Company for the half year ended December 31, 2016.

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from January 26, 2017 to February 02, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange Limited ("the Exchange"). Accordingly, no Director, Chief Executive 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,



Company Secretary  
Adnan Abdul Ghaffar



**AMRELI STEELS LIMITED**

**Registered Office**

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