

12 April 2021  
Ref: ASL/PSX/0193/2021

FORM-4

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

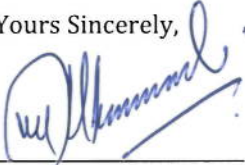
**Subject: Prior Intimation of Publication of Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting of the Company to be held on 06 May 2021 for circulation amongst the TRE Certificate Holders of the Exchange. The Notice will be published in "The Business Recorder" (English) and "The Daily Express" (Urdu) tomorrow (i.e. Tuesday, 13 April 2021).

Thanking you,

Yours Sincerely,



Adnan Abdul Ghaffar  
**Company Secretary**



Encl: As above.

Cc:

**The Director/HOD**  
Surveillance, Supervision & Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad

# NOTICE OF EXTRAORDINARY GENERAL MEETING



Notice is hereby given that an Extraordinary General Meeting [EOGM] of Amreli Steels Limited (the Company) will be held on Thursday, 06 May 2021 at 10:00 am via video conference facility to transact the following businesses:

1. To elect seven (07) Directors of the Company as fixed by the Board of Directors of the Company in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for a period of three years, commencing from 06 May 2021.

The names of retiring Directors are listed as under -

1. Mr. Abbas Akberali
2. Mr. Zafar Ahmed Taji
3. Mr. Badar Kazmi
4. Mr. Teizoon Kijat
5. Mr. Shayan Akberali
6. Ms. Kinza Shayan
7. Ms. Mariam Akberali

The retiring Directors are eligible for re-election.

2. To transact any other business with the permission of the Chair.

Date: 13 April 2021

Place: Karachi

By Order of the Board

Adnan Abdul Ghaffar  
Company Secretary

## Notes:

### Participation in the EOGM Proceeding via Video Conference Facility:

Due to recent surge in Covid-19 cases and to avoid large public gathering at one place in order to control the spread of the virus, the Company shall hold its EOGM through video conference facility in pursuance to Circular No. 6 of 2021 notified by the Securities and Exchange Commission of Pakistan (SECP) dated 03 March 2021.

The members/proxies interested to participate in the EOGM are requested to share below information at investor-relations@amrelisteels.com with subject "Registration for EOGM-2021 of Amreli Steels Limited" alongwith valid copy of CNIC (both sides) -

Shareholder Name	Folio/ CDC Number	CNIC Number	Cell Number	Registered Email Address

Video-link and login credentials will be shared with the members/proxies whose email containing all the above particulars are received at the given email address by the close of business on 04 May 2021.

The members can also reach us on WhatsApp Number: 0331-1201504 and email: investor-relations@amrelisteels.com

### Notice of Book Closure:

The Share Transfer Books of the Company will remain closed for the period from 27 April 2021 to 06 May 2021 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar - M/s. THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial, Street-2, D.H.A., Phase-VII, Karachi-75500, Pakistan (Share Registrar) by the close of business on 26 April 2021 will be considered in time to attend and vote at the meeting.

### Election of Directors:

Any member who seeks to contest an election to the office of Director, whether he is a retiring director or otherwise, shall file with the Company at its Registered Office not later than 14 days before the date of the EOGM his/her intention to offer himself /herself for the election of Directors in terms of Section 159(3) of the Companies Act, 2017 together with -

1. Consent to act as a Director on Form-28 duly completed and signed by the candidate, as required under Section 167(1) of the Companies Act, 2017;
2. Detailed profile along with office address for placement on the Company's website seven days prior to the date of election in terms of S.R.O.1196(I)/2019 of 03 October 2019;
3. Signed declaration to the effect that he/she is aware of the duties and powers of directors under the Companies Act, 2017, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Limited and the Listed Companies (Code of Corporate Governance) Regulations, 2019 and other relevant laws and regulations.
4. Signed declaration to the effect that he/she is compliant with the requirements and eligibility criteria as set out in the Companies Act, 2017 and Listed Companies (Code of Corporate Governance) Regulations, 2019 to be appointed as a Director/Independent Director of the listed Company.
5. Copy of valid CNIC/Passport and NTN;
6. Folio No./CDC Investors' Account No./CDC Sub-Account No;
7. Any other document/information he/she thinks necessary.

### Appointment of Proxies and Attending EOGM:

A member entitled to attend, speak and vote at the general meeting is entitled to appoint a proxy on his/her behalf and a proxy so appointed shall have the same rights in respect of attending, speaking and voting at the meeting as are available to a member.

A blank instrument of proxy, in English and Urdu language, applicable for the meeting may be obtained from the Registered Office of the Company during normal office hours. Proxy form may also be downloaded from the Company's website: www.amrelisteels.com.

A duly completed instrument of proxy and the power of attorney or other authority (if any), under which it is signed or a notarized certified copy of such power or authority must, to be valid, be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.

In case of corporate entity, the Board of Directors' Resolution/ Power of Attorney with specimen signature shall be submitted with proxy form.

Members are requested to notify immediately to our Share Registrar the change in their addresses, and change in proportion of shareholding (in case of joint holders), if any.

### Postal Ballot:

Pursuant to the Companies (Postal Ballot) Regulations, 2018 for the purpose of election of directors subject to Section 159 of the Act, 2017, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159(1) of the Companies Act, 2017.

### Request for Video Conference Facility:

In terms of SECP's Circular No. 10 of 2014 dated May 21, 2014 read with provisions contained under Section 134(1)(b) of the Companies Act, 2017, members of the Company may also attend and participate in the EOGM through video conference facility in a city other than Karachi, if members residing in the vicinity, collectively holding 10% or more shareholding, demand in writing, to participate in the EOGM through video conference at least ten (10) days prior to the date of the EOGM.

To avail such facility, please submit the following form with the requisite information at the Registered Office of the Company:

I/We _____ of _____, being a member of Amreli Steels limited, holder of _____ ordinary shares(s) as per Registered Folio/CDC Account No. _____, hereby opt for video conference facility at _____.	
_____	_____
Name and Signature	Date

The Company will intimate members regarding venue of video conference facility at least five (05) days before the date of the EOGM along with complete information necessary to enable them to access such facility.

### Statement of Material Facts under Section 166(3) of the Companies Act, 2017 regarding Independent Directors

Independent Directors will be elected through the process of election of directors in terms of Section 159 of the Companies Act, 2017 and they shall meet the criteria laid down under Section 166 of the Companies Act, 2017.

For any query/problem/information, members may contact the Company and Share Registrar at the following address:

### Investors' Relations Department of the Company

Email: investor-relations@amrelisteels.com

Or write a letter to:

The Company Secretary  
Amreli Steels Limited  
A-18, S.I.T.E. Karachi, Pakistan  
UAN: 111-267354 (AMRELI)

THK Associates (Pvt.) Ltd

Plot No. 32-C, Jami Commercial, Street-2 D.H.A., Phase-VII, Karachi-75500,  
Pakistan/UAN No: (021) 111-000-322| Direct No: (021) 35310191  
Email: sfc@thk.com.pk

