

AMRELI STEELS LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Wednesday June 17, 2026

at 04:00 p.m at The Insititue of Chartered Accountants of Pakistan (ICAP) Located at Block 8, Auditorium Hall,

Chartered Accountant Avenue, Clifton, Karachi.

Date of the AGM/EOGM	17 Jun. 2026
Date of poll	17 Jun. 2026
Dates for casting e-voting	11 Jun. 2026 To 16 Jun. 2026
Last date of receiving postal ballot	16 Jun. 2026

Resolution

Agenda Item No. 1	<p>RESOLVED THAT the approval of the shareholders of Amreli Steels Limited ("the Company") be and is hereby accorded to increase authorized share capital of the Company from Rs.5,000,000,000 (Rupees Five Billion Only) divided into 420,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each to Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 720,000,000 (Seven Hundred and Twenty Million) ordinary shares of Rs.10/- each and 80,000,000 (Eighty Million) cumulative preference shares of Rs.10/- each; FURTHER RESOLVED THAT in consequence of the aforesaid increase in the authorized share capital of the Company, the existing Clause V of the Memorandum of Association and Clause 3 of the Articles of Association of the Company be and are hereby amended accordingly, to read as follows: Clause V of Memorandum of Association: V. The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall each have the respective rights, sub-benefits, privileges and conditions as are provided in the Articles of Association of the Company. The Company shall have power to increase, reduce, sub-divide or reorganize the capital of the Company and divide the ordinary share capital of the Company (both ordinary and preference) into several classes in accordance with the provisions of the law applicable for the time being. Clause 3 of Articles of Association: II. CAPITAL 3. Capital: The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall have the respective rights and benefits given by in these Articles. The Company shall have power to increase, reduce or reorganize the capital of the Company and divide the ordinary share capital of the Company into several classes in accordance with the provisions of the law applicable for the time being. FURTHER RESOLVED THAT the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respects/matters in conformity with the provisions of the Companies Act, 2017. FURTHER RESOLVED THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement the aforesaid resolutions.</p>
-------------------	--

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 1	183499898	103132	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 1	62167845	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 1	11757	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 1	245795324	245782632	0	245679500	103132	99.9580	Passed	



AMRELI STEELS LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Wednesday June 17, 2026

at 04:00 p.m at The Insititue of Chartered Accountants of Pakistan (ICAP) Located at Block 8, Auditorium Hall,

Chartered Accountant Avenue, Clifton, Karachi.

Date of the AGM/EOGM	17 Jun. 2026
Date of poll	17 Jun. 2026
Dates for casting e-voting	11 Jun. 2026 To 16 Jun. 2026
Last date of receiving postal ballot	16 Jun. 2026

Resolution

Agenda Item No. 1	<p>RESOLVED THAT the approval of the shareholders of Amreli Steels Limited ("the Company") be and is hereby accorded to increase authorized share capital of the Company from Rs. 5,000,000,000 (Rupees Five Billion Only) divided into 420,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each to Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 720,000,000 (Seven Hundred and Twenty Million) ordinary shares of Rs.10/- each and 80,000,000 (Eighty Million) cumulative preference shares of Rs.10/- each; FURTHER RESOLVED THAT in consequence of the aforesaid increase in the authorized share capital of the Company, the existing Clause V of the Memorandum of Association and Clause 3 of the Articles of Association of the Company be and are hereby amended accordingly, to read as follows: Clause V of Memorandum of Association: V. The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall each have the respective rights, benefits, privileges and conditions as are provided in the Articles of Association of the Company. The Company shall have power to increase, reduce, sub-divide or reorganize the capital of the Company and divide the ordinary share capital of the Company (both ordinary and preference) into several classes in accordance with the provisions of the law applicable for the time being. Clause 3 of Articles of Association: II. CAPITAL 3. Capital: The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall have the respective rights and benefits given by in these Articles. The Company shall have power to increase, reduce or reorganize the capital of the Company and divide the ordinary share capital of the Company into several classes in accordance with the provisions of the law applicable for the time being. FURTHER RESOLVED THAT the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respects/matters in conformity with the provisions of the Companies Act, 2017. FURTHER RESOLVED THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement the aforesaid resolutions.</p>
-------------------	---

Vote cast through Postal Ballot

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 1	62167845	62167845	0	100.0000%	



AMRELI STEELS LIMITED

Tabulation Sheet for Resolution at the Extraordinary General Meeting to be held on Wednesday June 17, 2026
at 04:00 p.m at The Insititue of Chartered Accountants of Pakistan (ICAP) Located at Block 8, Auditorium Hall,

Chartered Accountant Avenue, Clifton, Karachi.

Date of the AGM/EOGM	17 Jun, 2026
Date of poll	17 Jun, 2026
Dates for casting e-voting	11 Jun, 2026 To 16 Jun, 2026
Last date of receiving postal ballot	16 Jun, 2026

Resolution

Agenda Item No. 1	<p>RESOLVED THAT the approval of the shareholders of Amreli Steels Limited ("the Company") be and is hereby accorded to increase authorized share capital of the Company from Rs.5,000,000,000 (Rupees Five Billion Only) divided into 420,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each to Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 720,000,000 (Seven Hundred and Twenty Million) ordinary shares of Rs.10/- each and 80,000,000 (Eighty Million) cumulative preference shares of Rs.10/- each; FURTHER RESOLVED THAT in consequence of the aforesaid increase in the authorized share capital of the Company, the existing Clause V of the Memorandum of Association and Clause 3 of the Articles of Association of the Company be and are hereby amended accordingly, to read as follows: Clause V of Memorandum of Association: V. The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall each have the respective rights, benefits, privileges and conditions as are provided in the Articles of Association of the Company. The Company shall have power to increase, reduce, sub-divide or reorganize the capital of the Company and divide the ordinary share capital of the Company (both ordinary and preference) into several classes in accordance with the provisions of the law applicable for the time being. Clause 3 of Articles of Association: II. CAPITAL 3. Capital: The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall have the respective rights and benefits given by in these Articles. The Company shall have power to increase, reduce or reorganize the capital of the Company and divide the ordinary share capital of the Company into several classes in accordance with the provisions of the law applicable for the time being. FURTHER RESOLVED THAT the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respects/matters in conformity with the provisions of the Companies Act, 2017. FURTHER RESOLVED THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement the aforesaid resolutions.</p>
-------------------	--

Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1		Remarks
				In Favor	Against	
1	AZIZ HASAN JINDANI	010629380272	720211	720211	0	
2	ALI ASGHAR	001164011529	5000	5000	0	
3	MR.SOHAIL FEROUZ SHAMSI	000000017160	500	500	0	
4	MUHAMMAD MOAZZAM ALI	000000002817	500	500	0	
5	BULK MANAGEMENT PAKISTAN (PVT.) LTD.	003277004841	15000	15000	0	
6	WESTBURY (PRIVATE) LTD	003277026972	1141000	1141000	0	
7	HADI ABBAS AKBERALI	003277083151	51045117	51045117	0	
8	MARIAM AKBERALI	003277090169	1000	1000	0	
9	SALMA AMIN TAI	003277091984	338500	338500	0	
10	REENA AZIM	003277092279	127000	127000	0	
11	AALIYA KAMAL	003277092378	181000	181000	0	



S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1		Remarks
				In Favor	Against	
12	AZIZ HASAN JINDANI	003277098291	600000	600000	0	
13	MUHAMMAD BASHIR KODVAWALA	003277105088	767867	767867	0	
14	BANK ALFALAH LIMITED	003335000057	3721550	3721550	0	
15	SYED ASGHAR JAMIL RIZVI	000000003421	500	500	0	
16	NATIONAL BANK OF PAKISTAN	003889000044	3500000	3500000	0	
17	ZOEB SALEMWALA	005884018564	100	100	0	
18	MUHAMMAMMAD ASLAM PERVAIZ	000000007607	500	500	0	
19	SHAHZEB ASHFAQ	000000008090	500	500	0	
20	ASHFAQ ALI KHAN	000000008099	500	500	0	
21	GHAZANFAR ALI KHAN	000000008103	500	500	0	
22	SHAHIDA PARVEEN	000000008132	500	500	0	
23	SHABANA PERVEEN	000000008154	500	500	0	
Total			62167845	62167845	0	



AMRELI STEELS LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Wednesday June 17, 2026

at 04:00 p.m at The Insititue of Chartered Accountants of Pakistan (ICAP) Located at Block 8, Auditorium Hall,

Chartered Accountant Avenue, Clifton, Karachi.

Date of the AGM/EOGM	17 Jun, 2026
Date of poll	17 Jun, 2026
Dates for casting e-voting	11 Jun, 2026 To 16 Jun, 2026
Last date of receiving postal ballot	16 Jun, 2026

Resolution

Agenda Item No. 1	<p>RESOLVED THAT the approval of the shareholders of Amreli Steels Limited ("the Company") be and is hereby accorded to increase authorized share capital of the Company from Rs.5,000,000,000 (Rupees Five Billion Only) divided into 420,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each to Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 720,000,000 (Seven Hundred and Twenty Million) ordinary shares of Rs.10/- each and 80,000,000 (Eighty Million) cumulative preference shares of Rs.10/- each; FURTHER RESOLVED THAT in consequence of the aforesaid increase in the authorized share capital of the Company, the existing Clause V of the Memorandum of Association and Clause 3 of the Articles of Association of the Company be and are hereby amended accordingly, to read as follows: Clause V of Memorandum of Association: V. The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall each have the respective rights, sub-benefits, privileges and conditions as are provided in the Articles of Association of the Company. The Company shall have power to increase, reduce, sub-divide or reorganize the capital of the Company and divide the ordinary share capital of the Company (both ordinary and preference) into several classes in accordance with the provisions of the law applicable for the time being. Clause 3 of Articles of Association: II. CAPITAL 3. Capital: The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall have the respective rights and benefits given by in these Articles. The Company shall have power to increase, reduce or reorganize the capital of the Company and divide the ordinary share capital of the Company into several classes in accordance with the provisions of the law applicable for the time being. FURTHER RESOLVED THAT the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respects/matters in conformity with the provisions of the Companies Act, 2017. FURTHER RESOLVED THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement the aforesaid resolutions.</p>
-------------------	--

Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 1	183603030	183499898	103132	99.9438%	



AMRELI STEELS LIMITED

Tabulation Sheet for Resolution at the Extraordinary General Meeting to be held on Wednesday June 17, 2026
at 04:00 p.m at The Insititue of Chartered Accountants of Pakistan (ICAP) Located at Block 8, Auditorium Hall,

Chartered Accountant Avenue, Clifton, Karachi.

Date of the AGM/EOGM	17 Jun, 2026
Date of poll	17 Jun, 2026
Dates for casting e-voting	11 Jun, 2026 To 16 Jun, 2026
Last date of receiving postal ballot	16 Jun, 2026

Resolution

Agenda Item No. 1	<p>RESOLVED THAT the approval of the shareholders of Amreli Steels Limited ("the Company") be and is hereby accorded to increase authorized share capital of the Company from Rs.5,000,000,000 (Rupees Five Billion Only) divided into 420,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each to Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 720,000,000 (Seven Hundred and Twenty Million) ordinary shares of Rs.10/- each and 80,000,000 (Eighty Million) cumulative preference shares of Rs.10/- each; FURTHER RESOLVED THAT in consequence of the aforesaid increase in the authorized share capital of the Company, the existing Clause V of the Memorandum of Association and Clause 3 of the Articles of Association of the Company be and are hereby amended accordingly, to read as follows: Clause V of Memorandum of Association: V. The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall each have the respective rights, benefits, privileges and conditions as are provided in the Articles of Association of the Company. The Company shall have power to increase, reduce, sub-divide or reorganize the capital of the Company and divide the ordinary share capital of the Company (both ordinary and preference) into several classes in accordance with the provisions of the law applicable for the time being. Clause 3 of Articles of Association: III. CAPITAL 3. Capital: The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall have the respective rights and benefits given by in these Articles. The Company shall have power to increase, reduce or reorganize the capital of the Company and divide the ordinary share capital of the Company into several classes in accordance with the provisions of the law applicable for the time being. FURTHER RESOLVED THAT the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respects/matters in conformity with the provisions of the Companies Act, 2017. FURTHER RESOLVED THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement the aforesaid resolutions.</p>
-------------------	---

Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1		Remarks
				In Favor	Against	
1	MUHAMMAD MUSHTAQ	010629061476	1000	1000	0	
2	MANSOOR SHAHID SIDDIQUI	010629077183	25000	0	25000	
3	MUHAMMAD IQBAL KHAN	010629150592	93052	93052	0	
4	MUHAMMAD AWAIS	010629283849	2430	2430	0	
5	WAQAS HAMID PARACHA	010629309255	1791	1791	0	
6	EJAZ ALI	010629396211	500	500	0	
7	FAREEHA HABIB	010629553282	50000	0	50000	
8	ABDUR RAFFAY SOHAIL	010629556178	50	0	50	
9	MUHAMMAD ANWAR	010629590144	2500	2500	0	
10	ASHFAQ AHMED	010629649221	62550	62550	0	
11	MUHAMMAD SIDDIQ UL FAROOQ RAJPOOT	010629680085	10000	10000	0	



S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1		Remarks
				In Favor	Against	
12	SYED FARHAN SHAKEEL	012484026534	2	0	2	
13	KANTESH	014746030713	1	1	0	
14	WAQAS HAMID PIRACHA	014746335336	4500	4500	0	
15	SHAFIQUE REHMAN	014746459839	10	10	0	
16	RAHIM SUHAIL	014746536123	20	20	0	
17	MUHAMMAD WAQAS MANZOOR	015875001965	2000	2000	0	
18	MUHAMMAD AHMAD	001826074526	1	1	0	
19	MUHAMMAD HUZAIFA	001826276824	506	506	0	
20	MUHAMMAD QASIM	000208000543	925	925	0	
21	ROBINA NAZ	000208012530	500	500	0	
22	SHAMIM FATIMA	000208012548	500	500	0	
23	MUHAMMAD ZEESHAN	000208026134	1	1	0	
24	HAFIZ MUHAMMAD IRTIZA	000208042560	1	1	0	
25	SHAH NAWAZ KHIMANI	000307071500	1500	0	1500	
26	SYED FARHAN SHAKEEL	000307142616	75	0	75	
27	AZEEM SARWAR	003228074063	6500	6500	0	
28	MUHAMMAD AHMAD	003277018292	10	10	0	
29	FARHANA SHAFIQ	003277027720	325	325	0	
30	SHAHZAD MALIK BASHIR	003277060263	10	10	0	
31	ABBAS AKBERALI	003277082398	77294723	77294723	0	
32	SHAYAN AKBERALI	003277082656	50754028	50754028	0	
33	KINZA SHAYAN	003277082851	100	100	0	
34	SALSABIL AKBER ALI	003277084440	1254759	1254759	0	
35	ABDUL RAZZAQ	003277086392	500	500	0	
36	MAHVASH AKBARALI	003277088560	11107120	11107120	0	
37	RASHID MEHMOOD	003277089796	500	500	0	
38	SHIRAZ AZIZ KHAN	003277127445	5000	5000	0	
39	SHAYAN AKBER ALI	003277180789	40000000	40000000	0	



20/1

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1		Remarks
				In Favor	Against	
40	ADNAN ALAM	004002012027	500	500	0	
41	MUHAMMAD AHMAD	004085113504	2	2	0	
42	ASHFAQ AHMED	004085185122	16950	16950	0	
43	TEHMINA SHABIH	004085192888	10	10	0	
44	SYED FARHAN SHAKEEL	004804037258	2	0	2	
45	HAFIZ MUHAMMAD NAQIB UR REHMAN	005264004552	700	700	0	
46	SYED QUMBER HUSSAIN KAZMI	005264073119	21000	0	21000	
47	SYED FARHAN SHAKEEL	005264164397	3	0	3	
48	NAJAM ABBAS	005264202841	17000	17000	0	
49	DANISH JAFFAR	005264441449	5	5	0	
50	NAVEED	005264631304	500	0	500	
51	MUHAMMAD IQBAL	006122067009	710	710	0	
52	SHAHZAD MALIK BASHIR	006684291750	30	30	0	
53	AWAIS BIN TARIQ	006684376494	1000	1000	0	
54	NAVEED	006684402019	4000	0	4000	
55	MUHAMMAD SOHAIL ASHRAF	000000006963	500	0	500	
56	SUMAIRA NAZ	000000006964	500	0	500	
57	ADNAN ZAFAR	007328009295	3000	3000	0	
58	MAHVASH ABBAS AKBARALI	007419036271	2853628	2853628	0	
Total			183603030	183499898	103132	



AMRELI STEELS LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Wednesday June 17, 2026

at 04:00 p.m at The Insititue of Chartered Accountants of Pakistan (ICAP) Located at Block 8, Auditorium Hall,

Chartered Accountant Avenue, Clifton, Karachi.

Date of the AGM/EOGM	17 Jun. 2026
Date of poll	17 Jun. 2026
Dates for casting e-voting	11 Jun. 2026 To 16 Jun. 2026
Last date of receiving postal ballot	16 Jun. 2026

Resolution

Agenda Item No. 1	<p>RESOLVED THAT the approval of the shareholders of Amreli Steels Limited ("the Company") be and is hereby accorded to increase authorized share capital of the Company from Rs.5,000,000,000 (Rupees Five Billion Only) divided into 420,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each to Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 720,000,000 (Seven Hundred and Twenty Million) ordinary shares of Rs.10/- each and 80,000,000 (Eighty Million) cumulative preference shares of Rs.10/- each; FURTHER RESOLVED THAT in consequence of the aforesaid increase in the authorized share capital of the Company, the existing Clause V of the Memorandum of Association and Clause 3 of the Articles of Association of the Company be and are hereby amended accordingly, to read as follows: Clause V of Memorandum of Association: V. The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall each have the respective rights, benefits, privileges and conditions as are provided in the Articles of Association of the Company. The Company shall have power to increase, reduce, sub-divide or reorganize the capital of the Company and divide the ordinary share capital of the Company (both ordinary and preference) into several classes in accordance with the provisions of the law applicable for the time being. Clause 3 of Articles of Association: II. CAPITAL 3. Capital: The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall have the respective rights and benefits given by in these Articles. The Company shall have power to increase, reduce or reorganize the capital of the Company and divide the ordinary share capital of the Company into several classes in accordance with the provisions of the law applicable for the time being. FURTHER RESOLVED THAT the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respects/matters in conformity with the provisions of the Companies Act, 2017. FURTHER RESOLVED THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement the aforesaid resolutions.</p>
-------------------	--

Vote cast in person or through proxy

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 1	11757	11757	0	100.0000%	



AMRELI STEELS LIMITED

Tabulation Sheet for Resolution at the Extraordinary General Meeting to be held on Wednesday June 17, 2026
at 04:00 p.m at The Insititue of Chartered Accountants of Pakistan (ICAP) Located at Block 8, Auditorium Hall,

Chartered Accountant Avenue, Clifton, Karachi.

Date of the AGM/EOGM	17 Jun, 2026
Date of poll	17 Jun, 2026
Dates for casting e-voting	11 Jun, 2026 To 16 Jun, 2026
Last date of receiving postal ballot	16 Jun, 2026

Resolution

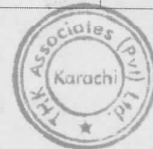
Agenda Item No. 1	<p>RESOLVED THAT the approval of the shareholders of Amreli Steels Limited ("the Company") be and is hereby accorded to increase authorized share capital of the Company from Rs.5,000,000,000 (Rupees Five Billion Only) divided into 420,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each to Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 720,000,000 (Seven Hundred and Twenty Million) ordinary shares of Rs.10/- each and 80,000,000 (Eighty Million) cumulative preference shares of Rs.10/- each; FURTHER RESOLVED THAT in consequence of the aforesaid increase in the authorized share capital of the Company, the existing Clause V of the Memorandum of Association and Clause 3 of the Articles of Association of the Company be and are hereby amended accordingly, to read as follows: Clause V of Memorandum of Association: V. The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall each have the respective rights, benefits, privileges and conditions as are provided in the Articles of Association of the Company. The Company shall have power to increase, reduce, sub-divide or reorganize the capital of the Company and divide the ordinary share capital of the Company (both ordinary and preference) into several classes in accordance with the provisions of the law applicable for the time being. Clause 3 of Articles of Association: II. CAPITAL 3. Capital: The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall have the respective rights and benefits given by in these Articles. The Company shall have power to increase, reduce or reorganize the capital of the Company and divide the ordinary share capital of the Company into several classes in accordance with the provisions of the law applicable for the time being. FURTHER RESOLVED THAT the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respects/matters in conformity with the provisions of the Companies Act, 2017. FURTHER RESOLVED THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement the aforesaid resolutions.</p>
-------------------	--

Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1		Remarks
					In Favor	Against	
1	P1	BALEEGH HUSSAIN	001826111930	1	1	0	
2	P2	MUHAMMAD SHOAB	005348026281	1500	1500	0	
3	P3	SHAKIL AHMED SHAMSI	003277046856	500	500	0	
4	P4	MANSHA IQBAL	003277064359	2	2	0	
5	P5	MUHAMMAD HANIF	004952010621	5	5	0	
6	P6	MUHAMMAD RIZWAN	006684481880	2	2	0	
7	P7	TARIQ RASHEED	007344000912	2000	2000	0	
8	P8	MUHAMMAD ZAHIDIN	004143006312	2	2	0	
9	P9	SHAMSHAD AHMED MALIK	004424031753	1	1	0	
10	P10	MUHAMMAD SALEEM	001826274811	2	2	0	
11	P11	SHAMIM ARA	003277112672	1	1	0	



S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1		Remarks
					In Favor	Against	
12	P12	ERUM BANO	004457065253	1	1	0	
13	P13	ABDUL MUTAKABBIR KHAN	003277180244	10	10	0	
14	P15	SYED ZAFFER ALAM RIZVI	000208020160	1	1	0	
15	P17	IZHAR HUSSAIN	003277066867	1	1	0	
16	P19	MUHAMMAD ILYAS	000000017080	500	500	0	
17	P20	MUHAMMAD AKHTAR LODHI	006684045883	2	2	0	
18	P21	SHAHIDA JAWEED KHAN	010231018607	10	10	0	
19	P22	SYED MUHAMMAD IRADAT JAWED KHAN	010231012774	10	10	0	
20	P23	KHALID MOIN USMANI	004143007245	100	100	0	
21	P25	KHURSHED AHMED NISAR	004341025938	5	5	0	
22	P26	AMIR SADIQ	006684200819	1	1	0	
23	P28	MUHAMMAD IMRAN	004457070162	1	1	0	
24	P29	USMAN ALI	010629325582	1210	1210	0	
25	P30	SAMRAH SHEIKH	006684115959	1	1	0	
26	P32	MUSTAFA ILYAS SETHNA	001826117044	3500	3500	0	
27	P33	MOHAMMAD SAEED	004374011125	5	5	0	
28	P34	MUHAMMAD ISMAIL NOOR	006684006976	4	4	0	
29	P35	MUHAMMAD FAISAL	014712004240	1	1	0	
30	P36	MUHAMMAD ASIF	006684597420	1	1	0	
31	P37	SAMINA	006684593163	1	1	0	
32	P38	AHMED RAZA	004457097884	1	1	0	
33	P39	TAZZAUN AZHER	000208022208	2	2	0	
34	P40	BILQUEES BANO	003277104269	1	1	0	
35	P41	MUHAMMAD UMAR	004085114734	5	5	0	
36	P42	ABDUL KHALIQ	006684277015	1	1	0	
37	P43	SAIRA	003277133882	1	1	0	
38	P44	NAZIM AHMED	010231022740	2	2	0	
39	P45	FAIZA	003277081516	1	1	0	



S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1		Remarks
					In Favor	Against	
40	P46	SAFIA	003277108712	1	1	0	
41	P48	GUL E RANA	004085115079	5	5	0	
42	P49	ASHFAQ AHMED	006684099211	100	100	0	
43	P50	SAMINA	010231020090	1	1	0	
44	P51	SYED EJAZ KALAM	000620050125	200	200	0	
45	P52	SHANILA BANO	006684179013	1	1	0	
46	P53	IRFANA GOHAR	010231014937	1	1	0	
47	P54	ABDUL RASHEED	006445021016	4	4	0	
48	P55	SALMA	003277097390	1000	1000	0	
49	P56	SHAHZAD	003277050753	10	10	0	
50	P57	MUHAMMAD ALI	004457059967	2	2	0	
51	P58	REHAN AHMED	006684144462	2	2	0	
52	P59	ABDUL GHAFAR	006684179039	1	1	0	
53	P60	SHAUKAT ALI (2021)	004366002760	5	5	0	
54	P61	ARHAM AHMED	007450045781	10	10	0	
55	P62	MUHAMMAD ALI AGARYA	004085141208	1	1	0	
56	P63	MUNIR AHMED	004804046986	1000	1000	0	
57	P64	MUHAMMAD MOIZ KAZI	006122078741	18	18	0	
Total				11757	11757	0	

Alfa Hikal

Chairman
18 June 2026



[Handwritten signature]