

24 July 2024
ASL/PSX/0282/2024

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

Subject: Withdrawal of Notice of Intention from the Election of Directors

Dear Sir,

We refer to our letter no. ASL/PSX/0281/2024 dated 23 July 2024, whereby we communicated publication of Notice of Election of Directors under Section 159(4) of the Companies Act, 2017 and respective Ballot Paper in terms of the Companies (Postal Ballot) Regulations, 2018.

This is to convey that Mr. Muhammad Kamran Saleem, candidate for "Other Directors" category, has voluntarily withdrawn his consent for the election of directors.

With this, the number of persons who have offered themselves to be elected in "Other Directors" category is not more than the number of directors fixed by the Board of Directors of the Company under Section 159 (1) of the Companies Act, 2017, therefore at the forthcoming Extraordinary General Meeting, the Election of Directors will be held only for the "Female" category whereas the candidates in the categories of "Independent" and "Other Directors" shall stand elected unopposed.

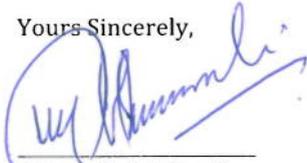
Addendum to the Notice of Election of Directors under Section 159(4) of the Companies Act, 2017 (as enclosed) shall be published in the following newspapers tomorrow -

1. The Daily Dawn
2. The Daily Express

This may please be informed to the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,



Adnan Abdul Ghaffar
Company Secretary



Encl: As above.

C.C:

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

**ELECTION OF DIRECTORS
Addendum to Notice under section 159(4) of the Companies Act, 2017**

Through this addendum to the notice under Section 159(4) of the Companies Act, 2017 for the elections of Directors published on Tuesday, 23 July 2024, members of the Company are hereby informed that Mr. Muhammad Kamran Saleem, who filed with the Company notice of his intention to contest election in "Other Directors" category, has voluntarily withdrawn his consent for the election of directors.

Now thereof, we hereby notify updated list of candidates who offered themselves for election as Director in the respective categories at the Extraordinary General Meeting of the Company to be held on Tuesday, 30 July 2024, at 10:00 a.m. at the Auditorium Hall of the Institute of Chartered Accountants of Pakistan (ICAP), located at Block - 8, Chartered Accountants Avenue, Clifton, Karachi -

Category	Number of Directors fixed by the Board in the category	Name of Candidate
Female Director	One (1)	Ms. Mariam Akberali
		Ms. Nilofer Habib Shadan
Independent Directors	Two(2)	Syed Asghar Jamil Rizvi
		Mr. Sohail Feroz Shamsi
Other Directors	Four (4)	Mr. Abbas Akberali
		Mr. Shayan Akberali
		Mr. Hadi Abbas Akberali
		Mr. Zueb Salemwala

With this, the number of persons who have offered themselves to be elected in "**Independent Directors**" and "**Other Directors**" categories are not more than the number of Directors fixed by the Board of Directors of the Company under Section 159 (1) of the Companies Act, 2017, therefore at the forthcoming Extraordinary General Meeting, the Election of Directors will be held only for the "**Female**" category whereas the candidates in "**Independent Directors**" and "**Other Directors**" categories shall stand elected unopposed.

The Postal Ballot paper for election of directors with necessary changes has been placed on the website of the Company <https://amrelisteels.com/>. Members may download the ballot paper from the website. It is being circulated to the members along with this addendum.

25 July 2024
Karachi

By Order of the Board



Adnan Abdul Ghaffar
Company Secretary
