

09 January 2026  
Ref: ASL/PSX/0329/2026

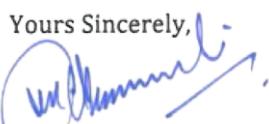
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Disclosure of Interest by a Director, Executive or Substantial Shareholders of the Company**

In compliance with Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby inform you that Mr. Abbas Akberali, Chairman/ Non-Executive Director of the Company, has gifted his shares in the Company to his daughter, Ms. Mahvash Akberali. The details are as under:

Name of Relevant Person(s) with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market	Cumulative No. of shares	Cumulative Percentage
Mr. Abbas Akberali	06 January 2026	Gift Out	14,000,000	-	CDC	N/A	77,294,723	22.94

We confirm that the said transaction will be presented in the subsequent Board Meeting for their consideration as required under Clause No. 5.6.4 of Rule Book of the Pakistan Stock Exchange Limited and confirm the same to the PSX.

Yours Sincerely,  
  
Adnan Abdul Ghaffar  
Company Secretary



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**AMRELI STEELS LIMITED**

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