

Date: 12 November 2018
Ref: ASL/PSX/0121/2018

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

Subject: Notice of Electronic Payment of Final Cash Dividend

Dear Sir,

With reference to our earlier letter bearing Ref: ASL/PSX/0120/2018 dated 09 November 2018, we are enclosing herewith newspaper clippings in respect of "Electronic Payment of Final Cash Dividend" published on 10 November 2018 in daily "Business Recorder" (English) and "Daily Express" (Urdu) .

Yours sincerely,

For AMRELI STEELS LIMITED



Adnan Abdul Ghaffar
Company Secretary



Encl: as above.

c.c.:
The Director (Enforcement Department)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

141st birth anniversary

Glowing tributes paid to Allama Iqbal

MUHAMMAD SALEEM

LAHORE: Glowing tributes were paid to poet and philosopher Dr Allama Muhammad Iqbal, as his 141st birth anniversary was marked with due reverence on Friday.

People hailing from different walks of life visited his birthplace at Sialkot as well as his mausoleum in Lahore. Allama Iqbal dreamt of a separate homeland for Muslims of the Sub-continent.

Punjab Chief Minister Sardar Usman Buzdar also visited the mausoleum of Poet of the East Allama Muhammad Iqbal. He laid a floral wreath and offered 'Fateha.' He also wrote his expressions in the visitors' book. He wrote, "Allama Iqbal gave a message of peace and brotherhood through his poetry adding that we can achieve success by following his philosophy. Hope

and self-respect are his message and foundation of a new Pakistan is being laid on these principles." He said the Prime Minister Imran Khan will make a new Pakistan in accordance with the thoughts of Allama Iqbal, he added.

A delegation of the Punjab University under the leadership of vice-chancellor Prof Niaz Ahmad Akhter visited mausoleum of Allama Iqbal and laid floral wreath.

Prof Niaz said that the message of today was that we should follow the teachings of the great philosopher and Allama Iqbal's contributions to the country and the nation would be always remembered. He also paid tribute to Pakistan Navy, Rangers and defense forces.

Further, a delegation from the alma mater of Allama

Change of guard ceremony held at mausoleum

RECORDER REPORT

LAHORE: A change of guard ceremony held at the mausoleum of national poet and philosopher Allama Muhammad Iqbal here on Friday on the occasion of his 141st birth anniversary. Punjab Chief Minister Usman Buzdar and Pakistan Rangers (Punjab) Director General visited the mausoleum and offered Fateha and laid floral wreath at the mausoleum. They also recorded their impression in the Visitors Book. A smartly turned-out contingent of the Pakistan Navy assumed ceremonial guard duties with traditional spirit and enthusiasm. Contingents of the Pakistan Navy and Rangers formed up outside the mausoleum and took positions alongside.

Muhammad Iqbal, Government College University Lahore, led by VC Prof Dr Hassan Amir Shah visits Iqbal's mausoleum to pay homage to the Poet of the East. Moreover, speakers at different functions while paying glowing tributes to poet and philosopher Dr Allama

Muhammad Iqbal said that challenges faced by the country can be addressed by following his thoughts.

They said, "Iqbal's poetry was of cosmic nature stressing on the concept of self belief. We should set right direction in the light of Iqbal's poetry."



Electronic Payment of Final Cash Dividend

We are pleased to inform valued shareholders of Amreli Steels Limited ('the Company') that final Cash Dividend for the year ended June 30, 2018 @ 22% (Rs. 2.20/- per share) has been credited, through electronic mode on November 09, 2018, directly into the designated bank accounts of those shareholders who have submitted their valid bank account details.

Further it is notified under Regulation 6 of the Companies (Distribution of Dividend) Regulations, 2017 that in compliance with the requirement of Section 242 of the Companies Act, 2017, the Company has withheld dividends of those shareholders who have not provided their valid bank account details required for direct credit of cash dividend.

The shareholders holding shares in physical form are advised to contact Company's Shares Registrar, M/s. THK Associates (Pvt.) Ltd., 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi - 75400, UAN No.: (021) 111-000-322, Direct No.: (021) 34168266-8. Shareholders holding shares in electronic form in CDC, are advised to contact Central Depository Company of Pakistan Limited, in case of Investors Account or to respective Broker/Participant where sub-account is maintained, for release of their entitlements.

Adnan Abdul Ghaffar
Company Secretary

Karachi: November 10, 2018

PIAF urges govt to bring down ST rate to single digit

RECORDER REPORT

LAHORE: Pakistan Industrial and Traders Association Front (PIAF) has urged the government to bring down the sales tax rate to a single digit for industry so that the input cost could be curtailed that is a must to keep the Pakistani products competitive in the international market.

PIAF chairman Mian Nauman Kabir on Friday said that the rate of sales tax at single digit prevails in most of the countries. If sales tax is reduced to the single digit, it would help generate more revenue to the national exchequer on one side and would help decrease the input cost in the industrial sector, he added.

He further said that because of high rate of the sales tax, people are generally reluctant to pay tax and avoid coming into tax net. Out of a total of 3.3 million national tax number (NTN) holders, only 850,000 people pay taxes, he claimed and stressed the need for expanding tax net besides bringing reforms in taxation that would help accelerate economic activities in the country.

PIAF chief also claimed that only three percent of the population is paying sales tax due to its high rate that is considerably less. People will happily contribute in the sale tax provided its rate is rationalized by bringing down to a single digit, he maintained.



AMRELI STEELS
Building for Life

حتمی نقد منافع منقسمہ کی بذریعہ الیکٹرانک ذرائع ادائیگی

امرلی اسٹیلز لمیٹڈ (کمپنی) کے معزز حصص داران کو سمرت کے ساتھ مطلع کیا جاتا ہے کہ مورخہ 9 نومبر 2018 کو حتمی نقد منافع منقسمہ بقدر 22% (2.20 روپے فی حصص) کی ادائیگی بذریعہ الیکٹرانک ذرائع ان حصص داران کے متعلقہ اکاؤنٹس میں کردی گئی ہے جن کی جانب سے کارآمد بینک اکاؤنٹ تفصیلات فراہم کی گئی تھیں۔

کمپنیز (ڈسٹریبیوشن آف ڈیویڈنڈ) ریگولیشنز، 2017 کے ریگولیشن نمبر 6 اور کمپنیز ایکٹ 2017 کے سیکشن 242 کے تحت کمپنی کی جانب سے ان حصص داران کا منافع منقسمہ روک لیا گیا ہے جن کی جانب سے منافع منقسمہ کی براہ راست ادائیگی کیلئے درکار کارآمد بینک اکاؤنٹ تفصیلات فراہم نہیں کی گئی ہیں۔

ایسے حصص داران جن کے پاس کاغذی صورت میں حصص موجود ہیں ان سے گزارش ہے کہ کمپنی کے حصص رجسٹرار میسرز ٹی ایچ کے ایسوسی ایٹس (پرائیویٹ) لمیٹڈ پہلی منزل، C-40، بلاک-6، پی ای سی ایچ ایس کراچی-75400، یو اے این نمبر: 322-000-111 (021)، براہ راست فون نمبر: 8-34168266 (021) سے رابطہ کریں۔ جبکہ سی ڈی سی میں الیکٹرانک صورت میں حاملین حصص سے گزارش ہے کہ اپنے منافع منقسمہ کی وصولی کیلئے سینٹرل ڈیپازٹری کمپنی آف پاکستان لمیٹڈ سے بصورت انویسٹر اکاؤنٹ رابطہ کریں یا متعلقہ بروکر/شراکت دار سے رابطہ کریں جہاں ان کا ذیلی اکاؤنٹ موجود ہے۔

عدنان عبدالغفار

کمپنی سیکرٹری

کراچی: 10 نومبر 2018