

Date: 29 October 2018
Ref: ASL/SECP/0079/2018

Director Enforcement
Company Law Division
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building
63 Jinnah Avenue, Blue Area
Islamabad

SUBJECT: WEBSITE COMPLIANCE CERTIFICATE

Dear Sir,

I, Shayan Akeberali, being Chief Executive Officer of Amreli Steels Limited certify, to the best of my knowledge and belief, that the Company has complied with the notification issued by the Securities and Exchange Commission of Pakistan vide SRO-634 (I)/2014 dated 10 July 2014, in respect of placing the financial statements and annual report 2018 on the Company's website (i.e. www.amrelisteels.com). I further certify that the financial statements and annual report 2018 will remain available for atleast next three years on the Company's website.

Yours Sincerely,

For Amreli Steels Limited


SHAYAN AKBERALI
Chief Executive Officer

