



☎ 111-375(DSL) 000
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🌐 www.doststeels.com

DSL/PSX/09/2021/

28 September 2021

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Wednesday 06 October 2021 at 4:30 p.m at 4th Floor, Ibrahim Trade Centre, 1-Albak Block, Barkat Market, New Garden Town, Lahore, at the Registered Office to consider the annual audited accounts of the Company for the year ended 30 June 2021 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 28 September 2021 to 06 October 2021 as required under Clause 5.6.1(d) of the PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,
For Dost Steels Limited

Saad Zahid
Director

c.c to:-
The Registrar
THK Associates (Pvt.) Limited
Karachi

Head Office:

4th Floor Ibrahim Trade Centre,
1-Albak Block, Barkat Market,
New Garden Town, Lahore -
54700, Pakistan.

Regional Office:

101 Chapal Plaza,
Hasrat Mohani Road,
Karachi - 74000

Mill Site:

52 km, Multan Road,
Phoolnagar - 55260,
Pakistan.