

DSL/PSX/09/2020/

25 September 2020

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 Friday 02 October 2020 at 11:30 a.m at 4<sup>th</sup> Floor, Ibrahim Trade Centre, 1-Aibak 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 2020 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 25 September 2020 to 02 October 2020 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



**Tariq Majeed**  
Company Secretary

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