

DSL/BODM/04/2021/

19 April 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
I. I. Chundrigar Road,  
Karachi

Dear Sir,

**BOARD MEETING**

This is to inform you that the 92nd meeting of the Board of Directors of Dost Steels Limited ("the Company ") will be held on Tuesday 27 April 2021 at 4:30 p.m. at 4<sup>th</sup> Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, New Garden Town, Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2021.

The Company has declared the "Closed Period" from 19 April 2021 to 27 April 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



Tariq Majeed  
Company Secretary

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