



DSL/BODM/10/2021/

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 94th meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Saturday 30 October 2021 at 5:30 p.m. at 4th 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 30 September 2021.

The Company has declared the "Closed Period" from 22 October 2021 to 30 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

f /doststeels
in /company/dost-steels-ltd
info@doststeels.com
www.doststeels.com

22 October 2021

Head Office:

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

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Pakistan.