

21 January 2022

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

**RE-SCHEDULE OF DATE, TIME, VENUE AND CLOSURE OF SHARE TRANSFER BOOKS FOR
EXTRAORDINARY GENERAL MEETING OF DOST STEELS LIMITED ("THE COMPANY")**

Dear Sir,

This is with reference to letter No. DSL/01/2022/ dated 18 January 2022 of Dost Steels Limited (DSL or the Company) in respect of the captioned subject, wherein it was informed that an Extraordinary General Meeting shall be held on 16th February 2022 at 9:30 a.m. Due to non-availability of Directors of the Company on the above proposed date, the above said EOGM is being re-scheduled on 10 February 2022 at 2:30 p.m instead 16 February 2022, at the registered office at 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, new Garden Town, Lahore. The notice of EOGM has already been circulated to the shareholders of the Company and a copy has been uploaded on PUCAR system of PSX.

Further the Share Transfer Books of the Company will remain closed from 03 February 2022 to 10 February 2022 (both days inclusive). Transfers received at THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi 75400, the Registrar and Share Transfer Office of the Company at the close of the business on 02 February 2022 will be treated in time for the purpose of Extraordinary General meeting of the Company

Yours truly,
For Dost Steels Limited

A handwritten signature in blue ink, appearing to be 'S. H. H.', is written over the signature line.

Company Secretary