

DSL/BODM/04/2020/

20 April 2020

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 84th meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Monday 27 April 2020 at 11:30 a.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 31 March 2020.

The Company has declared the "Closed Period" from 20 April 2020 to 27 April 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

A handwritten signature in black ink, appearing to read 'Tariq Majeed', is written over a thin, curved line.

Tariq Majeed
Company Secretary

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