

DSL/PSX/10/2020/

02 October 2020

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

Dear Sir,

FINANCIAL RESULTS BOARD OF DIRECTORS MEETING

This is to inform you that the Board of Directors of the Company in their meeting held today postponed to re-convene the Board meeting for approval of annual audited accounts of the Company for the year ended 30 June 2020 at an appropriate date, since the Company has filed an application with SECP for extension of holding its Annual General Meeting ("AGM") for the year ended 30 June 2020.

A fresh notice of Board meeting for the approval of the accounts for the year ended 30 June 2020 shall be circulated to the Board members and intimated to PSX accordingly in due course.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,
For Dost Steels Limited

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

Tariq Majeed
Company Secretary

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