

DSL/BODM/11/2020/

20 November 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 90th meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Friday 27 November 2020 at 3:30 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 2020.

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



Tariq Majeed
Company Secretary

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

Head Office:

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

Regional Office:

101 Chapal Plaza,
Hasrat Mohani Road,
Karachi - 74000

Mill Site:

52 km, Multan Road,
Phoolnagar - 55260,
Pakistan.