

February 11, 2022

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

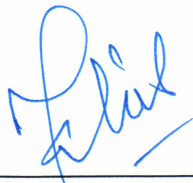
Postponement of EOGM of Dost Steels Limited scheduled to be held on Friday 11-02-2022 at 4.00 pm at Maisonette Hotels & Resorts Lahore under section 133(5) of the Companies Act 2017

Dear Sir,

In continuation of notice for Extra Ordinary Meeting (EOGM) under section 133(5) of the Companies Act 2015 (Act) dated 19th January, 2022, it is informed that the Extra Ordinary Meeting of Dost Steels Limited (DSL) called under section 133(5) of the Companies Act 2017 has been postponed due to unavoidable circumstances. The meeting will now be held on Friday 25th February, 2022 at 4pm at Masionette Hotels and Resorts Lahore

Any inconvenience is highly regretted.

Yours Sincerely,



Malik Mehdi Muhammad
Chief Financial Officer/Company Secretary