

DSL/PSX/09/2022/001

26 September 2022

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

Dear Sir,

**BOARD MEETING – DOST STEELS LIMITED**

This is to inform you that the 99<sup>th</sup> meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Monday 03 October 2022 at 11:30 a.m at 4<sup>th</sup> Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, new Garden Town, Lahore, at the Registered Office to consider the Financial Statements of the Company for the year ended 30 June 2022 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 26 September 2022 to 03 October 2022 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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 blue ink signature of Shahid Ali, consisting of a stylized 'S' and 'A' intertwined, is written over a circular blue stamp. The stamp contains the text 'TRE' and 'DOST STEELS LTD.' around a central emblem.

**Shahid Ali**  
Company Secretary

Copy to the Securities and Exchange Commission of Pakistan and all other concerned