

DSL/PSX/10/2022/

21 October, 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 100<sup>th</sup> meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Friday 28 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 un-audited quarterly accounts of the Company for the quarter ended 30 September 2022 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 21 October 2022 to 28 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



**Shahid Ali**  
Company Secretary

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