

Ref: DSL/PSX/11/2023/001

10 November 2023

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

Dear Sir,

EMERGENT BOARD MEETING

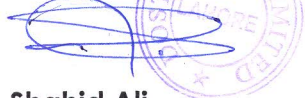
This is to inform you that the an emergent meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Saturday 11 November 2023 at 04:00 p.m at 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, new Garden Town, Lahore, at the Registered Office to consider to review, discuss and approve inter alia, matters related to the approval from the Securities and Exchange Commission of Pakistan (SECP) vide its letter dated 29 August 2023 (already circulated to PSX) in respect of further issue of shares otherwise than rights to the Investors and allotment as mentioned in the subject letter of SECP.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 10 November 2023 to 13 November 2023 as required under Clause 5.6.4 of the PSX Regulation. 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 handwritten signature in blue ink, appearing to read 'Shahid Ali', is written over a circular purple stamp. The stamp contains the text 'DOST STEELS LIMITED' and 'REGISTRATION NO. 111375'.

Shahid Ali
Company Secretary