

Ref: DSL/PSX/11/2023/003

21 November 2023

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

Emergent Board Meeting

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Dost Steels Limited (DSL or the Company) is to be held on 22 November 2023 at 4:00 pm at the Registered Office of the Company at 403, 4th Floor, Ibrahim Trade Centre 1 Aibak Block, Barkat Market, New Garden Town Lahore, to review the progress regarding filings with regulators and credit of shares in CDC of the shares issued under SECP Approval. Any other business with permission of the meeting chairman.

The Company has declared the "Closed Period" from 21 November 2023 to 23 November 2023 (both days inclusive) as required under relevant Clause of the Rule Book of PSX. Accordingly, no director, CEO, or Executive shall directly / indirectly deal in the shares of the Company in any manner during the "Closed Period".

Yours truly

For Dost Steels Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'DOST STEELS LIMITED' around its perimeter. Below the signature and stamp, the text 'Company Secretary' is printed.

Copy to: To SECP relevant department and all Concerned