

August 01, 2024

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

Dear Sir

**Cancellation of Board Meeting of Dost Steels Limited**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on August 6, 2024 Tuesday at 3.00 p.m. at 4<sup>th</sup> Floor, Ibrahim Trade Centre, Lahore, to consider matter other than financials has been cancelled due to non-availability of directors.

Accordingly the "Closed Period" from July 31, 2024 to August 6, 2024 (both days inclusive) also stands cancelled.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

A handwritten signature in blue ink, appearing to read 'M. Afzal', is written over a horizontal line.

For Dost Steel Limited