

August 2, 2024

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

Dear Sir

**Notice of Board Meeting**

This is to inform you that in accordance with notice received on 02-08-2024 from two shareholders under section 162 of the Companies Act 2017, a meeting of the Board of Directors of the Company will be held on August 9, 2024 Friday at 3.00 p.m. at 4<sup>th</sup> Floor, Ibrahim Trade Centre, Lahore, for the purpose of calling EOGM for holding fresh election of directors.

The Company has declared the "Closed Period" from August 3, 2024 to August 9, 2024 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 the Exchange accordingly.

Thanking you,

For Dost Steel Limited

A handwritten signature in blue ink, appearing to be 'M. J. Zaidi', is written over a horizontal line.