

August 12, 2024

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

Dear Sir,

Subject: DISCLOSURE-BOARD MEETING

In continuation to our Board meeting other than financial result dated August 09, 2024. It is to inform that there is no material/ price sensitive information to be disseminated to the Exchange.

You may please inform the Trading Right Entitlement ("TRE") Certificate Holders of the Exchange accordingly.

Thanking you,
For Dost Steels Limited



Suhail Elahi
CEO