

August 13, 2024

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

Dear Sir

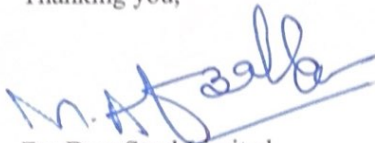
Notice of Board Meeting

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 20, 2024 Tuesday at 12.00 p.m. at 4th Floor, Ibrahim Trade Centre, Lahore, for the purpose of reconsidering calling EOGM for holding fresh election of directors.

The Company has declared the "Closed Period" from August 14, 2024 to August 20, 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,

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

For Dost Steel Limited