



August 20, 2024

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

Subject: **BOARD MEETING RESCHEDULED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on August 20, 2024 at 12:00 p.m., at Head office of company to consider the calling of EOGM has been rescheduled on August 21, 2024 at 12:00 p.m.


The Company has declared the "Closed Period" from August 20, 2024 to August 21, 2024 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.


Yours Sincerely,
For Dost Steels Limited


Suhail Elahi
CEO

Head Office: Room No. 401, 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, New Garden Town, Lahore-54700 Tel: 111 375 (DSL) 000
Mill Site: 52 km, Multan Road, Phoolnagar - 55260, Pakistan.

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