

August 22, 2024

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

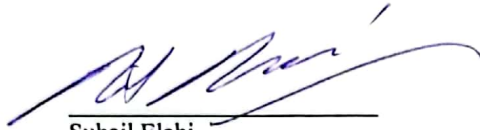
Dear Sir,

Subject: **DISCLOSURE-BOARD MEETING**

In continuation to our Board meeting other than financial results dated August 21, 2024. It is to inform that the Board of Directors in its meeting decided that pursuant to notice received from two members under section 162 of the Companies Act 2017, Extra Ordinary General Meeting of the shareholders of Dost Steels Limited will be held on September 19, 2024 at 3.00 p.m. at Room Number 401, 4th Floor, Ibrhaim Trade Centre 1 Aibak Block, Barkat Market, New Garden Town Lahore to hold fresh election of directors. Notice of EOGM to be issued as required.


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

Thanking you,  
For Dost Steels Limited


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


Suhail Elahi  
CEO

**Head Office:** Room No. 401, 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, New Garden Town, Lahore-54700 T  
**Mill Site:** 52 km, Multan Road, Phoolnagar - 55260, Pakistan.

 [www.doststeels.com](http://www.doststeels.com)

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