

September 24, 2024

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

Subject: Board Meeting Other Than Financial Results

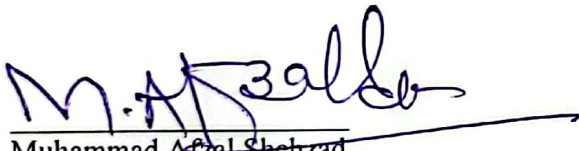
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 1, 2024 at 3.00 P.M, at Lahore to elect chairman and appoint CEO and to discuss strategy of the Company and business plan.

The Company has declared the "Closed Period" from September 25, 2024 to October 1, 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.

Thanking you,
For Dost Steels Limited


Muhammad Afzal Shehzad
Company Secretary