

October 29, 2024

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

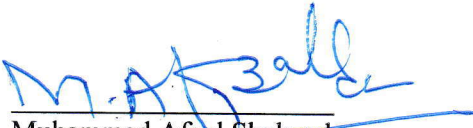
Subject: **NOTICE OF BOARD MEETING**

This is to inform you that a meeting of Board of Directors of the Company will be held on 5<sup>th</sup> November, 2024 Tuesday at 3.00 p.m. at 4<sup>th</sup> Floor, Ibrahim Trade Centre, Lahore, to consider for Accounts approval.

The Company has declared the "Closed Period" from 30<sup>th</sup> October, 2024 to 5<sup>th</sup> November, 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,  
For Dost Steels Limited



Muhammad Afzal Shehzad  
Company Secretary