

November 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 6th December, 2024 Friday at 3.00 p.m. at 4th Floor, Ibrahim Trade Centre, Lahore, to consider for 1st Quarterly Accounts for the period ended 30th September, 2024.

The Company has declared the "Closed Period" from 29th November, 2024 to 6th December, 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 Atzal Shehzad
Company Secretary