

May 19, 2025

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

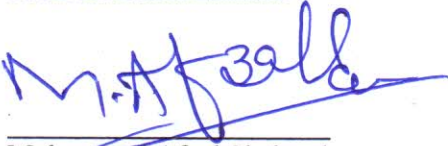
Subject: **NOTICE OF BOARD MEETING**

This is to inform you that a meeting of Board of Directors of the Company will be held on 26th May, 2025 Monday at 3.30 p.m. at Office # 6-F, 4th Floor, Al-Hafeez Tower, M.M. Alam Road, Gulberg-III, Lahore, to discuss matters other than financials.

The Company has declared the "Closed Period" from 20th May, 2025 to 26th May, 2025 (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

DOST STEEL LTD.
Office # 6-F, 4th Floor, Al-Hafeez Tower,
M.M. Alam Road, Gulberg III,
Lahore.
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