

June 16, 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 23rd June, 2025 Monday at 11.30 a.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 17th June, 2025 to 23rd June, 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

A handwritten signature in blue ink, appearing to read 'M. Afzal Shehzad', is written over a horizontal line.

Muhammad Afzal Shehzad
Company Secretary