

September 18, 2025

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

Subject: **NOTICE OF BOARD MEETING**

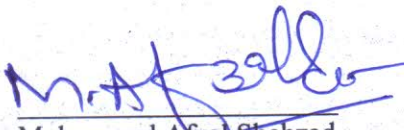
This is to inform you that a meeting of Board of Directors of the Company will be held on 25th September, 2025 Tuesday at 3.00 p.m. at Office # 6-F, 4th Floor, Al-Hafeez Tower, M.M. Alam Road, Gulberg-III, Lahore for the following agenda.

1. Approval of Annually Accounts for the Year 30th June, 2025.
2. To Discuss future Plans / Strategy and its approval.

The Company has declared the "Closed Period" from 19th September, 2025 to 25th September, 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

Head Office # 6-F, 4th Floor, Al-Hafeez Tower, M.M. Alam Road, Gulberg III, Lahore. Ph:042-35785342

Mill Site #52 km, Multan Road, Phoolnagar-55260, Pakistan.