

September 24, 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 which was to be held on 25<sup>th</sup> September, 2025 is Postponed due to Non availability of some directors. The said meeting is reschedule for 3<sup>rd</sup> October Friday at 3.30 p.m. at Office # 6-F, 4<sup>th</sup> Floor, Al-Hafeez Tower, M.M. Alam Road, Gulberg-III, Lahore with the same Agenda.

The Company has declared the "Closed Period" from 26<sup>th</sup> September, 2025 to 3<sup>rd</sup> October, 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.

All board members are requested to attend the meeting in person or electronically through Zoom or Team.

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.

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