

October 21, 2025

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

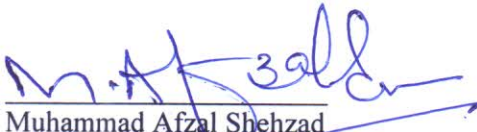
Subject: **NOTICE OF BOARD MEETING**

This is to inform you that a meeting of Board of Directors of the Company will be held on 28th October, 2025 Tuesday at 3.30 p.m. at Office # 6-F, 4th Floor, Al-Hafeez Tower, M.M. Alam Road, Gulberg-III, Lahore to consider for Ist Quarterly Accounts for the period ended 30th September, 2025.

The Company has declared the "Closed Period" from 21st October, 2025 to 28th 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.

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

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.