

October 22, 2025

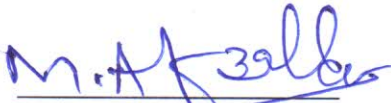
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **CANCELLATION OF BOARD MEETING**

This is to inform you that a meeting of Board of Directors of the Company which was to be held on 28th October, 2025 is cancelled. New meeting date will be announced.

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.