

October 30, 2025

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

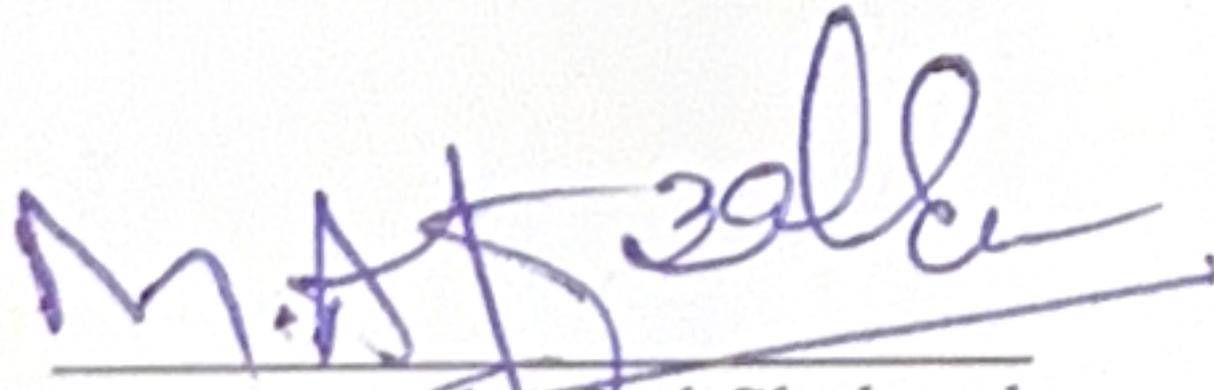
Subject: **NOTICE OF BOARD MEETING**

This is to inform you that an emergent meeting of Board of Directors of the Company will be held today, Thursday October 30, 2025 at 02.00 p.m. at the Registered 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.

In accordance with Clause 5.6.4 of the PSX Rule Book, the Company has declared the period from October 29, 2025, to October 30, 2025, as the "Closed Period", i.e., from the date of publication of this notice on the PSX on October 29, 2025, until the intimation of the results of the meeting on or after October 30, 2025, as the case may be. Accordingly, no Director, CEO, or executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period. You are requested to kindly inform the members of the Exchange accordingly.

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.