

April 20, 2026

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 27th April, 2026 Monday at 03.30 p.m. at Office # 6-F, 4th Floor, Al-Hafeez Tower, M.M. Alam Road, Gulberg-III, Lahore, to consider for 3rd Quarter Accounts for the period ended 31st March, 2026.

The Company has declared the "Closed Period" from 21st April 2026 to 27th April, 2026 (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.