

October 22, 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 29th October, 2026 Thursday at 03.30 at the Registered Office # 2nd Floor, Commercial Property # 31, Cavalry Ground, Lahore Cantt, Lahore to consider for Ist Quarterly Accounts for the period ended 30th September, 2026.

The Company has declared the "Closed Period" from 22nd October 2026 to 29th October, 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

DOST STEELS LIMITED
Commercial Property No.31,
2nd Floor Cavalry Ground,
Lahore Cantt, Lahore
Ph: 042-36610313

Head Office # [REDACTED]

Mill Site #52 km, Multan Road, Phoolnagar-55260, Pakistan.