

Ref: DSL/PSX/09/2023/001

27 September 2023

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Wednesday 04 October 2023 at 11:30 a.m at 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, new Garden Town, Lahore, at the Registered Office to consider the annual audited accounts of the Company for the year ended 30 June 2023.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 27 September 2023 to 04 October 2023 as required under Clause 5.6.4 of the PSX Regulation. 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 your Exchange accordingly.

Yours truly,
For Dost Steels Limited


Shahid Ali
Company Secretary