

DSL/BODM/04/2023/002

19 April 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
I. I. Chundrigar Road,
Karachi

Dear Sir,

BOARD MEETING

This is to inform you that the 102nd meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Friday 28 April 2023 at 11:30 a.m. at 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, New Garden Town, Lahore to consider the quarterly accounts of the Company for the period ended 31 March 2023.

The Company has declared the "Closed Period" from 19 April 2023 to 28 April 2023 as required under Clause 5.6.4 of the PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly or 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

A circular blue ink stamp with the text 'DOST STEELS LIMITED' around the perimeter and 'LAHORE' in the center.