

Ref: DSL/PSX/10/2023/004

20 October 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 Saturday 28 October 2023 at 02:00 p.m at 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, new Garden Town, Lahore, at the Registered Office to consider the quarterly accounts of the Company for the quarter ended 30 September 2023.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 21 October 2023 to 28 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

A handwritten signature in blue ink, appearing to be 'Shahid Ali', written over a circular scribble.

Shahid Ali
Company Secretary