

Ref: DSL/PSX/02/24/001

20 February 2024

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 108th meeting of the Board of Directors of Dost Steels Limited will be held on Tuesday 27 February 2024 at 11:30 a.m. at 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, new Garden Town, Lahore to consider the half yearly accounts of the Company for the quarter and period ended 31 December 2023.

The Company has declared the "Closed Period" from 20 February 2024 to 27 February 2024 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