

Ref: DSL/PSX/04/24/001

22 April 2024

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 109th meeting of the Board of Directors of Dost Steels Limited will be held on Monday 29 April 2024 at 6:00 p.m. at 4<sup>th</sup> Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, New Garden Town, Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2024.

The Company has declared the "Closed Period" from 22 April 2024 to 29 April 2024 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