



DOST STEELS LIMITED

~~101 Chapel Plaza, Haveli Mohani Road, Karachi - 74000~~
~~Phone : (92-21) 2429889 Fax : (92-21) 2420252~~
 Web : www.doststeels.com e : ho@doststeels.com

Dost Steels Limited
 Plot No. 222, Sector 39,
 Korangi Creek Industrial Area,
 Karachi - 74900

September 30, 2008

FORM -03

General Manager
 Karachi Stock Exchange (Guarantee) Ltd
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi - 74000.

Fax # 111-573-329

Dear Sir,

Financial Results for the Year Ended June 30, 2008

We are pleased to inform you that the Board of Directors of our company in their meeting held on September 29, 2008 at 3:00 p.m. at the Registered Office of the company situated at Plot # 222, Sector - 39, Korangi Creek Industrial Area, Karachi - 74900 to consider and approved the financial statement for the year ended June 30, 2008 and has recommended the following:

Cash Dividend
 Bonus Shares
 Right Shares
 Any other Entitlement/Corporate Action

NIL

~~Any other Price-Sensitive Information~~

The financial results enclosed herewith.

The Annual General Meeting of Dost Steels Limited will be held on October 31, 2008 at 9:30 (a.m.) at Plot # 222, Sector - 39, Korangi Creek Industrial Area, Karachi - 74900.

The Share Transfer Books of the Company will be closed from 24-10-2008 to 31-10-2008 (both days inclusive). Transfer received at the Shares Registrar M/s. Noble Computer Services (Private) Limited, 2nd Floor, Sohni Centre, BS 5 & 6, Main Karimabad, Block -4, Federal 'B' Area, Karachi - 75950, at the close of business on 23-10-2008 will be treated in time for the purpose of above entitlement to the transferees.

We will send you 300 copies of printed accounts for the year ended June 30, 2008 for distribution amongst the members of the Exchange in due course.

Thanking you,

Yours faithfully,
 M/s. Dost Steels Limited

Athar A. Khan
 Company Secretary

Mills : Bhai Pheru, 52 Km Lahore-Multan Road.

Phone : (92 49) 4005575, 76 Fax : (92 49) 4005577 e : lo@doststeels.com