



DOST STEELS LIMITED

~~101 Chapal Plaza, Hasrat Mohani Road, Karachi - 74000~~

~~Phones : (92 21) 2429999 Fax : (92 21) 2423252~~

Web : www.doststeels.com e : ho@doststeels.com

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

20th February 2009

Fax # 111-573-329

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

Re: Financial Results for the First Quarter ended December 31, 2008

Dear Sir,

We are pleased to inform you that the Board of Directors of our company in their meeting held on 20th February 2009 at 11:00 a.m. at the Registered Office of the company situated at Plot # 222, Sector-39, Korangi Creek Industrial Area, Karachi, to consider and approved the un-audited financial statement for the Half year ended 31st December 2008 and has recommended the following:

Cash Dividend	}	NIL
Bonus Shares		NIL
Right Shares		NIL

The financial results enclosed herewith.

Thanking you,

Yours faithfully,
M/s. Dost Steels Limited


Zahid Iftakhar
Company Secretary

Encl : Financial Results