



DOST STEELS LIMITED

101 Chapal Plaza, Hasrat Mohani Road, Karachi - 74000
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Web : www.doststeels.com e : ho@doststeels.com

27th April 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 Third Quarter ended 31st March 2009

Dear Sir,

We are pleased to inform you that the Board of Directors of our company in their meeting held on 27th April 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 Third Quarter ended 31st March 2009 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