



# DOST STEELS LIMITED

101 Chapal Plaza, Hasrat Mohani Road, Karachi - 74000  
 Phones : (92 21) 2429539 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

16<sup>th</sup> September 2009

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

Re: **BOARD OF DIRECTORS MEETING**

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	18/9/09
Received at:.....	1:29 Initial:.....
Announcement at:.....	1:30 Initial:.....

Dear Sir,

We refer to the subject cited above, this is to inform you that a meeting of the Board of Directors of Dost Steels Limited will be held on Friday 25<sup>th</sup> September 2009 at 04:00 p.m. at the Registered Office of the company situated at Plot # 222, Sector-39, Korangi Creek Industrial Area, Karachi-74900 to consider and approve Annual accounts of the company for the period ended 30<sup>th</sup> June 2009.

The Company has declared the "Closed Period" from 18-09-2009 to 25-09-2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director(s), CEO or Executive(s) shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

With best regards,

  
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 Company Secretary

C C.  
 M/s. Noble Computer Services (Pvt.) Ltd.,  
 Mezzanine Floor,  
 House of Habib Building (Siddiqsons Tower)  
 3-Jinnah Cooperative Housing Society,  
 Main Shahrah-e-Faisal,  
Karachi.  
 Ph # 021-4325482-87  
 Fax # 021-4325442

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

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