



# DOST STEELS LIMITED

101 Chapal Plaza, Hasrat Mohani Road, Karachi - 74000  
 Phone : (92 21) 2429339 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

3<sup>rd</sup> October 2009

The Deputy General Manager  
 Trading & Members Affairs Department  
 Karachi Stock Exchange (Guarantee) Ltd  
 Stock Exchange Building,  
 Stock Exchange Road,  
Karachi-74000

**Re: Intimation of Annual General Meeting.**

Dear Sir,

We refer to the subject cited above, this is to inform you that the Annual General Meeting of Dost Steels Limited will be held on 27<sup>th</sup> October 2009 at 10:30 (a.m.) at Plot # 222, Sector - 39, Korangi Creek Industrial Area, Karachi - 74900.

The Share Transfer Books of the Company will be closed from 20-10-2009 to 27-10-2009 (both days inclusive). Transfer received at the Shares Registrar M/s. Noble Computer Services (Private) Limited, Mezzanine Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi, at the close of business on 19-10-2009 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you,

With best regards,

  
**Zahid Iftakhar**  
 Company Secretary

