

DOST STEELS LIMITED

~~401 Chapel Plaza, Haveli Mahani Road, Karachi - 74000~~
~~Phones : (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

22nd October 2009

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

Re: **BOARD OF DIRECTORS MEETING**

Dear Sir,

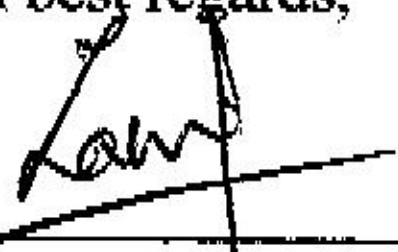
We refer to the subject cited above, this is to inform you that a meeting of the Board of Directors of Dost Steels Limited will be held on Friday 30th October 2009 at 11:00 a.m. at the Registered Office of the company situated at Plot # 222, Sector-39, Korangi Creek Industrial Area, Karachi-74900 to consider and approve Annual accounts of the company for the period ended 30th September 2009.

The Company has declared the "Closed Period" from 23-10-2009 to ~~30-10-2009 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,



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