



DOST STEELS LIMITED

~~101 Chapel Plaza, Hosur Mohan Road, Karachi - 74000~~
 Phones : ~~(92 21) 2429909~~ Fax : ~~(92 21) 2428252~~
 Web : www.doststeels.com e : ho@doststeels.com

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

15th April 2010

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 23rd April 2010 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 3rd Quarter accounts of the company for the period ended 31st March 2010.

The Company has declared the "Closed Period" from 15-04-2010 to 23-04-2010 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 # 021-34325482-87
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Mills : Bhai Pheru, 52 Km Lahore-Multan Road.

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