

DOST STEELS LIMITED

~~101, Chakrala Road, Industrial Area, Korangi Creek, Karachi - 74900~~
~~Phone : (92-21) 2423252 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

1st October 2010

FORM -03

Fax # 111-573-329

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

Re: Financial Results for the Year Ended June 30, 2010

Dear Sir,

We are pleased to inform you that the Board of Directors of our company in their meeting held on 1st October 2010 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 approved the financial statement for the year ended June 30, 2010 and has recommended the following:

<p>Cash Dividend Bonus Shares Right Shares Any other Entitlement/Corporate Action Any other Price-Sensitive Information</p>	}	NIL
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The financial results enclosed herewith.

The Annual General Meeting of Dost Steels Limited will be held on 27th October 2010 at 10:00 (a.m.) at Plot # 222, Sector - 39, Korangi Creek Industrial Area, Karachi - 74900.

The Share Transfer Books of the Company will be closed from 20-10-2010 to 27-10-2010 (both days inclusive). Transfer received at the Shares Registrar M/s. Your Secretary (Pvt.) Ltd., Suit no. 1020, 10th Floor, Uni Plaza, I. I. Chundrigar Road, Karachi-74200, at the close of business on 19-10-2010 will be treated in time for the purpose of above entitlement to the transferees.

We will send you 300 copies of printed accounts for the year ended June 30, 2010 for
 Thanking you,

Yours faithfully,
 M/s. Dost Steels Limited


 Zahid Iftakhar
 Company Secretary