

DOST STEELS LIMITED

~~J-01 Chapel Plaza, Haseet 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

21st October 2010

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

Re: **BOARD OF DIRECTORS MEETING**

Dear Sir,

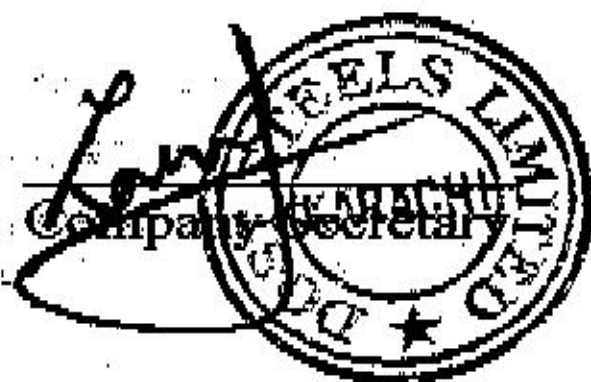
We refer to the subject cited above, this is to inform you that a meeting of the Board of Directors of Dost Steels Limited will be held on Thursday 28th October 2010 at 10:00 a.m. at the Registered Office of the company situated at Plot # 222, Sector-39, Korangi Creek Industrial Area, Karachi-74900 to consider and approve Annual accounts of the company for the period ended 30th September 2010.

The Company has declared the "Closed Period" from 22-10-2010 to 28-10-2010 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,



C C.
M/s. Your Secretary (Pvt.) Ltd.,
Suit no. 1020,
10th Floor, Uni Plaza,
I. I. Chundrigar Road,
Karachi-74200
Ph # 021-32428842, 32416957.
Fax # 021-32427790