



# DOST STEELS LIMITED

~~101 Chapel Plaza, Hasrat Mohani 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

15<sup>th</sup> February 2011

Fax: 111-573-329

General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000  
Tel: 111-001-122

Re: **BOARD OF DIRECTORS MEETING**

Dear Sir,

Revised intimation letter for Board of Directors Meeting due to correction in Para one (Half Yearly Accounts instead of Annual Accounts)

Pleased find amended intimation:-

We refer to the subject cited above, this is to inform you that a meeting of the Board of the Board of Directors of Dost Steels Limited will be held on Monday 21<sup>st</sup> February 2011 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 Half Yearly accounts of the company for the period ended December 31, 2010.

The Company has declared the "Closed Period" from 15-02-2011 to 21-02-2011 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

