



DOST STEELS LIMITED

Web : www.doststeels.com e : ho@doststeels.com

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

5th October 2011

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Re: Intimation of Annul General Meeting.

Dear Sir,

We refer to the subject cited above, this is to inform you that the Annual General Meeting of Dost Steels Limited will be held on 27th October 2011 at 09:00 (a.m.) at Plot # 222, Sector - 39, Korangi Creek Industrial Area, Karachi - 74900.

The Share Transfer Books of the Company will be closed from 20-10-2011 to 27-10-2011 (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 19-10-2011 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you,

With best regards,


Zahid Iftakhar
Company Secretary



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