



# DOST STEELS LIMITED

Web : [www.doststeels.com](http://www.doststeels.com) e : [ho@doststeels.com](mailto:ho@doststeels.com)

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

25<sup>th</sup> October 2011

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 Monday 31<sup>st</sup> October 2011 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 Quarterly accounts of the company for the period ended 30<sup>th</sup> September 2011.

The Company has declared the "Closed Period" from 25-10-2011 to 31-10-2011 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,

*Lau*  


Company Secretary

C C.  
M/s. Your Secretary (Pvt.) Ltd.,  
Suit no. 1020,  
10<sup>th</sup> Floor, Uni Plaza,  
I. I. Chundrigar Road,  
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