



# 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

20<sup>th</sup> February 2012

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,

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 27<sup>th</sup> February 2012 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, 2011.

The Company has declared the "Closed Period" from 21-02-2012 to 27-02-2012 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

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



Mills : Bhal Pheru, 52 Km Lahore-Multan Road.

Phone : (92 49) 4005575, 76 Fax : (92 49) 4005577 e : [Lo@doststeels.com](mailto:Lo@doststeels.com)