

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

18th April 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,


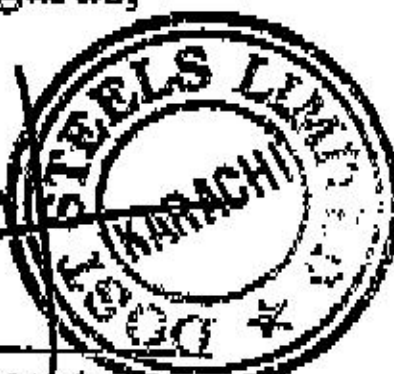
We refer to the subject cited above, this is to inform you that a meeting of the Board of Directors of Dost Steels Limited will be held on Wednesday 25th April 2012 at 11:00 a.m. at the Registered Office of the company situated at Plot # 222, Sector-39, Korangi Creek Industrial Area, Karachi-74900 to consider and approve 3rd Quarter accounts of the company for the period ended 31st March 2012.

The Company has declared the "Closed Period" from 19-04-2012 to 25-04-2012 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,
10th Floor, Uni Plaza,
I. I. Chundrigar Road,
Karachi-74200
Ph # 021-32428842, 32416957
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