



# 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> September 2012

**FORM -03**

**Fax # 111-573-329**

General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi – 74000.

**Re: Financial Results for the Year Ended June 30, 2012**

Dear Sir,

We are pleased to inform you that the Board of Directors of our company in their meeting held on 25<sup>th</sup> September 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 approved the financial statement for the year ended June 30, 2012 and has recommended the following:

<p><b>Cash Dividend</b> <b>Bonus Shares</b> <b>Right Shares</b> <b>Any other Entitlement/Corporate Action</b> <b>Any other Price-Sensitive Information</b></p>	}	<b>NIL</b>
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The financial results enclosed herewith.

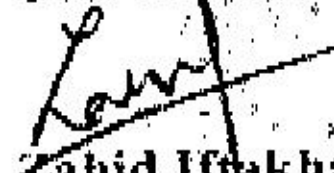
The Annual General Meeting of Dost Steels Limited will be held on 25<sup>th</sup> October 2012 at 02:00 (p.m.) at Plot # 222, Sector – 39, Korangi Creek Industrial Area, Karachi – 74900.

The Share Transfer Books of the Company will be closed from 18-10-2012 to 25-10-2012 (both days inclusive). Transfer received at the Shares Registrar M/s. Your Secretary (Pvt.) Ltd., Suit no. 1020, 10<sup>th</sup> Floor, Uni Plaza, I. I. Chundrigar Road, Karachi-74200, at the close of business on 17-10-2012 will be treated in time for the purpose of above entitlement to the transferees.

We will send you 300 copies of printed accounts for the year ended June 30, 2012 for distribution amongst the members of the Exchange in due course.

Thanking you.

Yours faithfully,  
Dost Steels Limited

  
**Zahid Iftakhar**  
Company Secretary