



Dost Steels Limited

19th September 2013

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 Thursday 26th September 2013 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 Annual Accounts of the company for the period ended 30th June 2013.



The Company has declared the "Closed Period" from 20-09-2013 to 26-09-2013 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

THE KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date: 20/9/13	
Received at: 11:56	Initial: 
Received at: 11:57	Initial: 

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

