



Dost Steels Limited

26th September 2013

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, 2013

Dear Sir,

We are pleased to inform you that the Board of Directors of our company in their meeting held on 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 approved the financial statement for the year ended June 30, 2013 and has recommended the following:

Cash Dividend	}	NIL
Bonus Shares		
Right Shares		
Any other Entitlement/Corporate Action		
Any other Price-Sensitive Information		

The financial results enclosed herewith.

The Annual General Meeting of Dost Steels Limited will be held on 28th October 2013 at 09:30 (a.m.) at Plot # 222, Sector – 39, Korangi Creek Industrial Area, Karachi – 74900.

The Share Transfer Books of the Company will be closed from 21-10-2013 to 28-10-2013 (both days inclusive). Transfer received at the Shares Registrar M/s. Your Secretary (Pvt.) Ltd., Suit no. 1020, 10th Floor, Uni Plaza, I. I. Chundrigar Road, Karachi-74200, at the close of business on 20-10-2013 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, 2013 for distribution amongst the members of the Exchange in due course.

Thanking you,

Yours faithfully,
Dost Steels Limited


Zahid Iftakhar
Company Secretary

Registered Office: Plot No. 222, Sector 39, Korangi Creek Industrial Area, Karachi-74900
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