



Dost Steels Limited

2nd October 2013

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Re: Intimation of Annual General Meeting.

Dear Sir,

We refer to the subject cited above, this is to inform you that 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.

Thanking you,

With best regards,


Zahid Iftakhar
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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