



Dost Steels Limited

21st October 2014

General Manager
Karachi Stock Exchange 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 Wednesday 29th October 2014 at 11:00 a.m. at the Registered Office of the company situated at 101, Chapal Plaza, Hasrat Mohani Road, Karachi to consider and approve Quarterly accounts of the company for the period ended 30th September 2014.

The Company has declared the "Closed Period" from 23-10-2014 to 29-10-2014 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
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