



Dost Steels Limited

21st September 2015

Fax: 111-573-329

General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000
Tel: 111-001-122

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 Monday 28th September 2015 at 11:00 a.m. at the Registered Office of the company situated at 101, Chapal Plaza, Hasrat Mohani Road, Karachi-74000 to consider and approve Annual Accounts of the company for the period ended 30th June 2015.

The Company has declared the "Closed Period" from 21-09-2015 to 28-09-2015 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

Pl. // 021-32428842, 32416957

DOST STEELS LIMITED
101, CHAPAL PLAZA
HASRAT MOHANI ROAD,
KARACHI-74000

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