



Dost Steels Limited

22nd January 2016

General Manager
Pakistan 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 Thursday 28th January 2016 at 11:00 a.m. at the Registered Office of the company situated at 101, Chapal Plaza, Hasrat Mohani Road, Karachi-74000 to discuss corporate issues.

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
Ph # 021-32428842, 32416957
Fax # 021-32427790

DOST STEELS LIMITED

101, CHAPAL PLAZA
HASRAT MOHANI
KARACHI-74000

Registered Office: Plot No. 222, Sector 39, Korangi Creek Industrial Area, Karachi-74900
Phone: (92-21) 111 STEELS (783357) Fax: (92-21) 5110423 E-mail: ho@doststeels.com

www.doststeels.com