



DOST STEELS LIMITED

19th April 2016

Fax: 111-573-329

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 Tuesday 26th April 2016 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 3rd Quarter accounts of the company for the period ended 31st March 2016.

The Company has declared the "Closed Period" from 20-04-2016 to 26-04-2016 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.

General Manager
THK Associates (Pvt) Limited.
2nd Floor, State Life Building No.3,
Dr. Ziauddin Ahmed Road,
Karachi-75530
Tel:111-000-322, 35693094-95