



## DOST STEELS LIMITED

May 6, 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,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday May 13, 2016 at 4:30 p.m. at the registered office of the Company situated at 101, Chapal Plaza, Hasrat Mohani Road, Karachi-74000, to discuss and consider the corporate issues of the Company

The Company has declared the "Closed Period" from 07-05-2016 to 13-05-2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours' Sincerely

Zia ur Rahim Khan  
Company Secretary

C C.

General Manager  
THK Associates (Pvt) Limited.  
2<sup>nd</sup> Floor, State Life Building No.3,  
Dr. Ziauddin Ahmed Road,  
Karachi-75530

Tel: 111-000-322 35693094-95  
Registered Office: 101, Chapal Plaza, Hasrat Mohani Road, Karachi-74000 Phone: (92-21) 32412200, 32419820 Fax: (92-21) 32412211  
Plant Address: 52 Km, Lahore Multan Road, Phool Nagar, Distt Kasur, Punjab.

E-mail: ho@doststeels.com Web: www.doststeels.com