



DOST STEELS LIMITED

September 9, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: *Material Information*

Dear Sir,

We are pleased to convey the following material information.

That the Honorable Commission has approved the proposed Right Issue of the Company, the book closure etc., shall be announced after the forthcoming Eid ul Azha Holidays and after completion of the certain Legal and Corporate requirements as per the approval.

Yours Sincerely,

Dost Steels Limited.


Zia ur Rahim
Company Secretary