



DOST STEELS LIMITED

September 29, 2016

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 October 5, 2016 at 3:30 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 September 29, 2016 to October 5, 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.
2nd Floor, State Life Building No.3,
Dr. Ziauddin Ahmed Road,
Karachi-75530
Tel:111-000-322, 35693094-95