



## DOST STEELS LIMITED

November 4, 2016

**The 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 November 9, 2016 at 3:30 p.m. at the registered office of the Company, situated at 101, Chapal Plaza, Hasrat Mohani Road, Karachi-74000, to consider Annual Accounts for the period ended June 30, 2016, and further to discuss and consider any other corporate issues of the Company.

The Company has declared the "Closed Period" from November 3, 2016 to November 9, 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 note the same accordingly.

Thanking you,  
Yours' Sincerely

  
Zia ur Rahim Khan  
Company Secretary