



DOST STEELS LIMITED

November 29, 2016

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building Stock Exchange Road
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 6, 2016 at 3:30 p.m., at 101, Chapal Plaza, Hasrat Mohani Road, Karachi-74000, to consider the Quarterly Accounts for the period ended September 30, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from November 30, 2016 to December 6, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive 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.

Yours Sincerely,
Dost Steels Limited

Zia ur Rahim Khan
Company Secretary