

April 18, 2017

The General Manager

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

Subject: **Board Meeting**

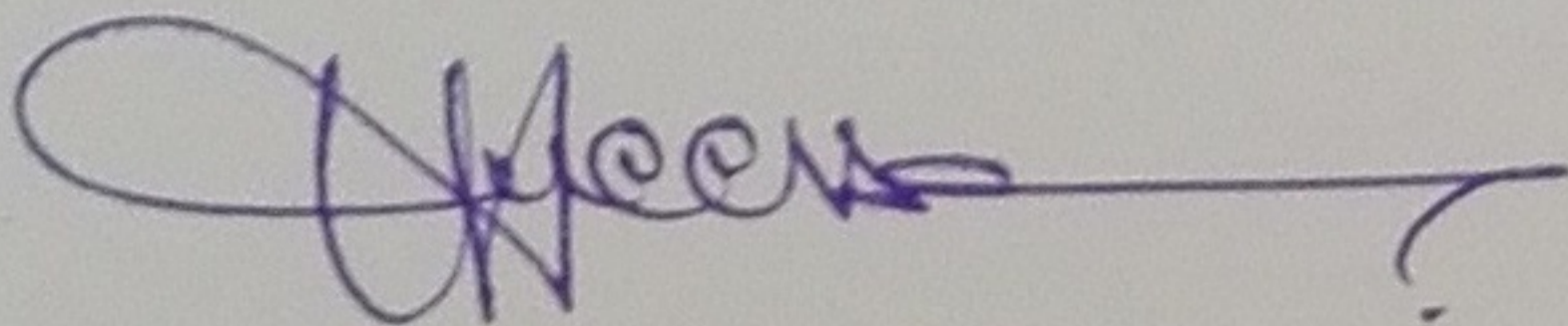
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 25, 2017 at 4:30, at Pakistan Society for Training and Development, Plot # TC-3, 34th Street off Khayaban e Seher Phase V (Extension), Defense Housing Authority, Karachi 75500 to consider the Quarterly Accounts for the period ended March 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2017 to April 25, 2017 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



Muddessar Ramzan
Company Secretary