

DSL

08 August 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Wednesday 16th August 2017 at 4:00 p.m at Board Room of, Pakistan Society for Training and Development, Defence Housing Authority, Karachi-75500 to discuss the progress of the Company and any other outstanding issue / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 8th August 2017 to 16 August 2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in 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 your Exchange accordingly.

Yours Sincerely,
For Dost Steels Limited



Saad Zahid
Director

c.c to:-
The Registrar
THK Associates (Pvt.) Limited
Karachi