

DSL/BODM/02/2018/

16 February 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD MEETING

This is to inform you that the 78th meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Saturday 24 February 2018 at 4:00 p.m. at the mill premises, 52 Km Multan Road Phool Nagar, Distt., Kasur to consider the half yearly accounts of the Company for the quarter and period ended 31 December 2017/declaration of any entitlement/any other corporate action (s).

The Company has declared the "Closed Period" from 16 February 2018 to 24 February 2018 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 truly,
For Dost Steels Limited



Saad Zahid
Director

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

Head Office:

4th Floor Ibrahim Trade Centre,
1-Aibak Block, Barkat Market,
New Garden Town, Lahore -
54700, Pakistan.

Regional Office:

101 Chapal Plaza,
Hasrat Mohani Road,
Karachi - 74000

Mill Site:

52 km, Multan Road,
Phoolnagar - 55260,
Pakistan.