

DSL/PSX/10/2018/

19 October 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 82nd meeting of the Board of Directors of Dost Steels Limited ("the Company ") will be held on Friday 26 October 2018 at 3:30 p.m. at 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, new Garden Town, Lahore, at the Head Office to consider the un-audited quarterly accounts of the Company for the period ended 30 September 2018/declaration of any entitlement/any other corporate action (s).

The Company has declared the "Closed Period" from 19 October 2018 to 26 October 2018 as required under Clause 5.6.1(d) of the PSX Regulation. 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



Tariq Majeed
Company Secretary

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.