

DSL/PSX/09/2019/

18 September 2019

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

Dear Sir,

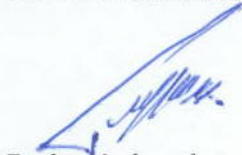
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Wednesday 25 September 2019 at 11:30 a.m at 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, new Garden Town, Lahore, at the Registered Office to consider the annual audited accounts of the Company for the year ended 30 June 2019 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 18 September 2019 to 25 September 2019 as required under Clause 5.6.1(d) of the PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly or 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

A handwritten signature in blue ink, appearing to read 'Tariq Majeed', is written over a blue ink scribble.

Tariq Majeed
Company Secretary

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