

DSL/BODM/04/2022/

20 April 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
I. I. Chundrigar Road,
Karachi

Dear Sir,

BOARD MEETING

This is to inform you that the 98th meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Thursday 28 April 2022 at 4:30 p.m. at 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, New Garden Town, Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2022.

The Company has declared the "Closed Period" from 21 April 2022 to 28 April 2022 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 black ink, appearing to be 'S. M. Khan', is written over a faint, light-colored signature line.

Company Secretary

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