



Dost Steels Limited

24th January 2014

General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Re: BOARD OF DIRECTORS MEETING

Dear Sir,

We refer to the subject cited above, this is to inform you that a meeting of the Board of Directors of Dost Steels Limited will be held on Friday 31st January 2014 at 11:00 a.m. at the Registered Office of the company situated at Plot # 222, Sector-39, Korangi Creek Industrial Area, Karachi-74900 to consider company's affair

You may please inform the members of the Exchange accordingly.

Thanking you,

With best regards,



Company Secretary

**KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT**

Date: 27/1/14

Received at: 3:14 Initial: [Signature]

Announced at: 3:15 Initial: [Signature]