

DOST STEELS LIMITED

Plot No. 222, Sector 39, Korangi Creek Industrial Area, Karachi - 74900
 Web : www.doststeels.com e : ho@doststeels.com

Dost Steels Limited
 Plot No. 222, Sector 39,
 Korangi Creek Industrial Area,
 Karachi - 74900

24th September 2010

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 1st October 2010 at 04:00 p.m. at the Registered Office of the company situated at Plot # 222, Sector-39, Korangi Creek Industrial Area, Karachi-74900 to consider and approve Annual accounts of the company for the period ended 30th June 2010.

The Company has declared the "Closed Period" from 24-09-2010 to 01-10-2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director(s), CEO or Executive(s) shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

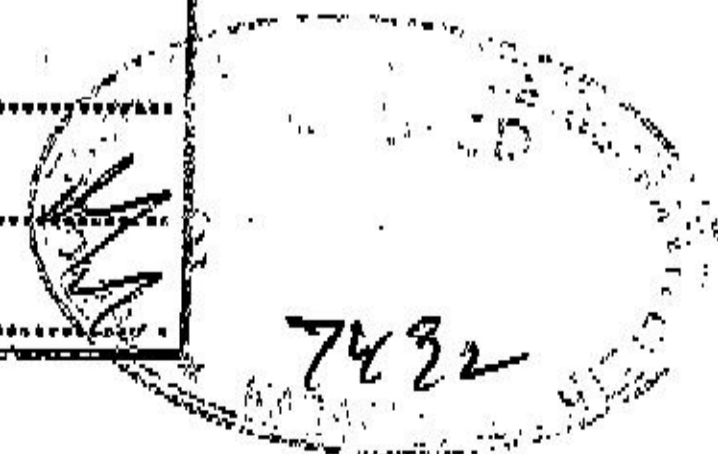
You may please inform the members of the Exchange accordingly.

Thanking you,

With best regards,

Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	27/09/2010
Received at:	12:45 Initial:
Announcement at:	12:50 Initial:



C C.
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