



Dost Steels Limited

17th December 2015

General Manager
Karachi Stock Exchange 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 Tuesday 22nd December 2015 at 11:00 a.m. at the Registered Office of the company situated at 101, Chapal Plaza, Hasrat Mohani Road, Karachi-74000 to discuss & approved Restructuring agreement with the lenders.

You may please inform the members of the Exchange accordingly.

Thanking you,

With best regards,


Company Secretary

C C.
M/s. Your Secretary (Pvt.) Ltd.,
Suit no. 1020,
10th Floor, Uni Plaza,
I. I. Chundrigar Road,
Karachi-74200
Ph # 021-32428842, 32416957
Fax # 021-32427790

DOST STEELS LIMITED

101, CHAPAL PLAZA
HASRAT MOHANI ROAD,
KARACHI-74000

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