

DSL

16th August 2017

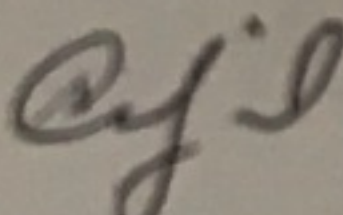
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

RE: RESULT OF BOARD MEETING.

Dear Sir,

We have to inform you that the Board of Directors of Dost Steels Limited ("the Company") in their meeting held at 4:00 p.m. on Wednesday, 16 August 2017 at Board Room of, Pakistan Society for Training and Development, Defence Housing Authority, Karachi-75500 to discuss and update the progress of the Company.

Yours truly,
For Dost Steels Limited


Saad Zahid
Director



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-Aibak Block, Barkat Market,
New Garden Town, Lahore -
4700, Pakistan.

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Mill Site:

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