

DSL/BODM/04/2018/

17 April 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

### BOARD MEETING

This is to inform you that the 79<sup>th</sup> meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Tuesday 24 April 2018 at 4:00 p.m. at the Company's Registered Office, 101, Chapal Plaza, Hasrat Mohani Road, Karachi-74000 to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2018/declaration of any entitlement/any other corporate action (s).

The Company has declared the "Closed Period" from 17 April 2018 to 24 April 2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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



**Zahid Iffakhar**  
Director

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

#### Head Office:



4th Floor Ibrahim Trade Centre,  
1-Aibak Block, Barkat Market,  
New Garden Town, Lahore -  
54700, Pakistan.

#### Regional Office:

101 Chapal Plaza,  
Hasrat Mohani Road,  
Karachi - 74000

#### Mill Site:

52 km, Multan Road,  
Phoolnagar - 55260,  
Pakistan.