

DSL/BODM/02/2019/

20 February 2019

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 83rd meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Wednesday 27 February 2019 at 3:30 p.m. at 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, new Garden Town, Lahore to consider the half yearly accounts of the Company for the quarter and period ended 31 December 2018/declaration of any entitlement/any other corporate action (s).

The Company has declared the "Closed Period" from 20 February 2019 to 27 February 2019 as required under Clause 5.6.1(d) of the PSX Regulation. 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



Tariq Majeed
Company Secretary

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.

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Karachi Office:

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Mill Site:

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Phoolnagar - 55260,
Pakistan.