

DSL/PSX/02/2022/

02 February 2022

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

Dear Sir,

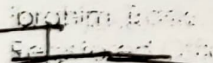
BOARD MEETING OTHER THAN FINANCIAL RESULT

This is to inform you that the meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Wednesday 09 February 2022 at 2:30 p.m at 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, New Garden Town, Lahore, the Registered Office to consider other than Financial.

The Company has declared the "Closed Period" from 02 February 2022 to 09 February 2022 as required under Clause 5.6.1(d) of the PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly or 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

A handwritten signature in black ink, appearing to read 'Jamal Iftakhar'.

Jamal Iftakhar
Chief Executive Officer

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