

DSL/PSX/02/2023/001

20 February 2023

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

Dear Sir,

BOARD MEETING OF DOST STEELS LIMITED

This is to inform you that the 101st meeting of the Board of Directors of Dost Steels Limited ("the Company ") will be held on Tuesday 28 February 2023 at 11:30 a.m. at 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, new Garden Town, Lahore to consider the reviewed (by statutory auditors) accounts of the Company for the half year, ended on 31 December 2022/declaration of any entitlement/any other corporate action(s).

The Company has declared the "Closed Period" from 21 February 2023 to 28 February 2023 as required under Clause 5.6.4 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

A handwritten signature in blue ink, consisting of several overlapping loops and a horizontal stroke, representing the signature of Shahid Ali.

Shahid Ali
Company Secretary