



DSL/BODM/04/2019/

f /doststeels  
in /company/dost-steels-ltd  
info@doststeels.com  
www.doststeels.com

20 April 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
I. I. Chundrigar Road,  
Karachi

Dear Sir,

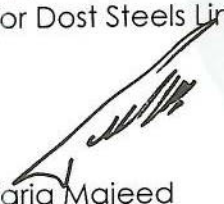
### BOARD MEETING

This is to inform you that the 84<sup>th</sup> meeting of the Board of Directors of Dost Steels Limited ("the Company") will be held on Saturday 27 April 2019 at 11:00 a.m. at 4<sup>th</sup> Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, New Garden Town, Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2019.

The Company has declared the "Closed Period" from 20 April 2019 to 27 April 2019 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

  
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.  
☎ 111 375 (DSL) 000

#### Karachi Office:

101, Chapal Plaza,  
Hasrat Mohani Road,  
Karachi - 74000, Pakistan.  
☎ 021-3241 2200  
021-3241 9820

#### Mill Site:

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