DOST STEELS LIMITED
101 Chapal Plaza, Hasrat Mohani Road, Karachi - 74000
Phones : (92 21) 2429339 Fax : (92 21) 2423252
Web : www.doststeels.com e : ho@doststeels.com

September 6, 2008

Mr. Muhammad Ghufran
Deputy General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Compliance of Section 204-A, of the Companies Ordinance 1984

In compliance of Section 204A, of the Companies Ordinance, 1984 regarding the Independent Share Registrar of the Company. We are please to inform you that Dost Steels Limited has already complied with the requirement of Section 204A, of the Companies Ordinance, 1984 and the company has appointed an independent share registrar M/s. Noble Computer Services (Private) Limited since its inception.

Name	:	M/s. Noble Computer Services (Pvt.) Limited
Address	:	2nd Floor, Sohni Centre, BS 5 & 6, Main Karimabad, Block -4, Federal 'B' Area Karachi – 75950
Telephone Nos.	:	(92-21) 6801880-6802326
Fax No.	:	(92-21) 6801129
Website	:	www.noble-computers.com

We hope that the above information will suffice your requirements.

Thanking you,

Yours faithfully
Dost Steels Limited

Athar A. Khan
Company Secretary

Mills : Bhai Pheru, 52 Km Lahore-Multan Road.
Phone : (92 49) 4005575, 76 Fax : (92 49) 4005577 e : ho@doststeels.com