

Form III - 573 - 329

**Dost Steels Limited**21st October 2013

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Sub: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons filed with the company notice of their intention to consent the election of Directors in the forthcoming Annual General Meeting to be held on Monday 28th October 2013

1. Mr. Jamal Iftakhar
2. Mr. Zahid Iftakhar
3. Mr. Faisal Zahid
4. Mr. Bilal Jamal
5. Mr. Saad Zahid
6. Mr. Mustafa Jamal
7. Mr. Afzal Shehzad

Since the numbers of persons who have offered themselves to be elected are not more than the number of directors fixed by the board under section 178 sub-section 1 the above named seven candidates shall be deemed to have been elected as director of the company for a period of three years commencing from 28th October 2013 at the forthcoming Annual General Meeting of the company

A Notice in this respect is attached for circulation

Thanking you,

With best regards,

Zahid Iftakhar
Company Secretary