



DOST STEELS LIMITED

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Post-ID: 069942
September 30, 2015, 12:03:05

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

This is to inform you that the Board of Directors of our Company in their meeting held on 28th September 2015 has also decided to enhance the Authorized Share Capital from Rs.700 million to Rs.3,200 Million subject to approval from the members in General Meeting. You may please inform the members of the Exchange accordingly.

Yours Sincerely,