



DOST STEELS LIMITED

October 4, 2016

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

Subject: Extension in Time for Holding the BoDs' Meeting for Approval of Accounts and AGM for the Year Ended June 30, 2016

Dear Sir,

Pursuance to the above mentioned subject, we have applied to the Securities & Exchange Commission of Pakistan for extension in time for holding our Board of Directors' meeting for approval of annual accounts and further subsequent Annual General Meeting for the year ended June 30, 2016 upto November 2016 i.e. for one (1) month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours Sincerely,
Dost Steels Limited

Zia ur Rahim Khan
Company Secretary

* Encl: As above.



DOST STEELS LIMITED

October 3, 2016

Executive Director (Enforcement)

Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Subject: Request for Extension in Time for Holding of Meetings u/s. 158 & 233 of Companies Ordinance 1984

Dear Sir,

Pursuance to the above mentioned sections, the company is unable to hold his Board of Directors' meeting for the approval of annual accounts and subsequent his Annual General Meeting within prescribed statutory time, due to the following reasons.

- Due to engagement of new auditors, the audit procedures take extra time for verification.
- Due to debt restructuring of the company certain information has been delayed, which were essential for the audit of the account.
- Due to extended Eid holidays at the critical time of audit closure.
- Due to shifting of the records from the mills to the new opened city office at Lahore.

Here we would like to request you to kindly grant us one (1) month extension time to hold the same meetings accordingly.

We thank you for your assistance and look forward to a positive response on the same.

Yours Sincerely,
Dost Steels Limited

Zia ur Rahim Khan
Company Secretary

Cc: CRO, Securities and Exchange Commission of Pakistan, State Life Building No. 2, Fourth Floor, North Wing, Wallace Road, I.I. Chundrigar Road, Karachi.

DOST STEELS LIMITED
Company Secretary
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