



## DOST STEELS LIMITED


### Notice u/s. 178(4) of the Companies Ordinance 1984,

Pursuant to Section 178(4) of the Companies Ordinance 1984, notice is hereby given to the Members of Dost Steels Limited, (hereinafter referred to as "the Company") that in accordance with the requirement of section 178(3) of the Companies Ordinance 1984, under mentioned Members of the Company have filed with the Company their consent for appointment as directors at the Company's 3<sup>rd</sup> Extraordinary General Meeting scheduled to be held on Thursday, October 27, 2016, at Ramada Plaza Karachi, Star Avenue, Terminal 1, near Star Gate, Karachi.

1. Mr. Naim Anwar
2. Mr. Amir Mehmood
3. Lt. General (R) Syed Parwez Shahid
4. Mr. Mian Nasser Hyatt Maggo
5. Mr. Jamal Iftakhar Ahmad
6. Mr. Zahid Iftakhar
7. Mr. Mustafa Jamal Iftakhar
8. Mr. Saad Zahid
9. Mr. Syed Adnan Ali Zaidi

Since the number of persons who have offered themselves for election as Directors of the Company is the same as the number of Directors of the Company fixed by the Board of Directors of the Company via a circular resolution dated September 22, 2016, all the above named Nine Members of the Company shall stand elected un-opposed as Directors of the Company for three years till October 28, 2019, at the aforesaid 3<sup>rd</sup> Extraordinary General Meeting.

Karachi  
October 20, 2016

  
By Order of the Board  
Zia ur Rahim Khan  
Company Secretary