

March 24, 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi.

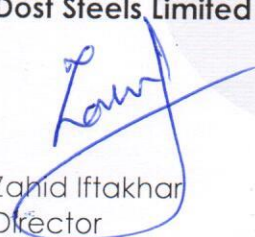
Subject: **Change of Address at Which Books of Account are to be Maintained**

Dear Sir,

Kindly note that pursuant to the provision of section 230 (1) of the Companies Ordinance 1984, the Board of Directors of the company has decided to keep the books of account of the company at its newly shifted head office, situated at *4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, New Garden Town, Lahore-54700, Pakistan.*, other than registered office.

You may please inform the same to all concern.

Yours sincerely
Dost Steels Limited


Zahid Iftakhar
Director