

DSL/PSX/10/2018/

30 October 2018

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

Dear Sir,

HOLDING OF POLLS DEMANDED IN ANNUAL GENERAL MEETING

Reference to our letter dated October 26, 2018 with regard to resolution passed during the 15th Annual General Meeting of Dost Steels Limited held on 24 October 2018.

During the meeting; it was decided that Polls on Agenda Items 4 and 5 shall be held within 14 days from the date of AGM in accordance with the provisions of the Companies Act, 2017.

In this connection, it is informed to all that Poll shall be held on Agenda items 4 and 5 with regard to Increase in Authorised Shares Capital and Issue of Shares other than right at Discount of Rupees 4 per share shall be held on Wednesday, November 07, 2018 at 10:00 a.m.

It is also informed to the Exchange that appropriate notice is being issued to all the shareholders with regard to holding Poll on the aforesaid date.

Yours truly,
For Dost Steels Limited



Tariq Majeed
Company Secretary

c.c to:- The Registrar
THK Associates (Pvt.) Limited
Karachi

Central Depository Company of Pakistan Limited
CDC House 99-B, S. M. C. H. S.
Main Shahra-e-Faisal
Karachi

Head Office:

4th Floor Ibrahim Trade Centre,
1-Aibak Block, Barkat Market,
New Garden Town, Lahore -
54700, Pakistan.

Regional Office:

101 Chapal Plaza,
Hasrat Mohani Road,
Karachi - 74000

Mill Site:

52 km, Multan Road,
Phoolnagar - 55260,
Pakistan.