



## DOST STEELS LIMITED

October 21, 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**

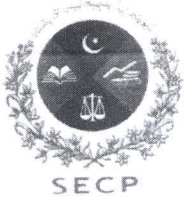
Dear Sir,

Pursuance to our letter dated October 4, 2016 regarding above mentioned subject. We would like to inform you that extension in time for holding the meetings have been granted by the Securities & Exchange Commission of Pakistan. The copy of said letter is enclosed for your record.

Yours Sincerely,  
**Dost Steels Limited**

  
Zia ur Rahim Khan  
Company Secretary

\* Encl: As above.



Through fax & courier

October 18, 2016

EMD/233/693/2007.262

**The Chief Executive  
Dost Steels Limited  
101 Chapal Plaza  
Hasrat Mohani Road  
Karachi.**

Dear Sir,

**Sub: Request for extension in time for holding of AGM u/s 158 & 233 of the Companies Ordinance, 1984**

Please refer to your letter dated October 13, 2016 enclosing deficient information in respect of your application for extension in time for holding of Annual General Meeting (AGM) and laying of annual audited accounts for the year ended June 30, 2016 of **Dost Steels Limited** ("the Company") for a period of 30 days.

2. In this connection, I am directed to inform you that the competent authority while condoning the delay of 4 days in submission of application has allowed extension in period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended June 30, 2016 for a period of 30 days i.e. up to November 30, 2016, as per the provisions of Section 158 & 233 of the Companies Ordinance, 1984.

3. Please ensure holding of AGM for the year ended June 30, 2016 within the extended time period.

**Khalida Perveen  
Joint Director  
Corporate Supervision Department**

**SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN**  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan

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