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January 30, 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 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 head office, situated at 503-B, Gulberg III, Lahore 54660, Pakistan, other than registered office.

You may please inform the same to all concern.

Yours sincerely  
**Dost Steels Limited**

  
Zia ur Rahim Khan  
Company Secretary