

DSL/PSX/03/2020/

11 March 2020

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

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Dear Sir,

We have to inform that Mr. Muddessar Ramzan has been appointed as Chief Financial Officer of Dost Steels Limited in place of Mr. Rana Rehan Ali Khan with effect from 28 February 2020.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours faithfully
for Dost Steels Limited

A handwritten signature in black ink, appearing to read 'Tariq Majeed', is written over a white rectangular stamp area.

Tariq Majeed
Company Secretary

c.c to:- The Executive Director
Securities & Exchange Commission of Pakistan
Enforcement Department
Company Law Division
NIC Building, Jinnah Avenue
Islamabad

The Registrar
THK Associated (Pvt.) Limited
Karachi