

DSL/PSX/09/2020/

23 September 2020

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

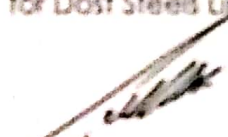
APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform that Mr. Bilal Jamal Iftakhar has been appointed as Director of Dost Steels Limited in place of Mr. Abdul Rahim with effect from 16 September 2020.

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

Yours faithfully
for Dost Steels Limited



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