

DSL/SECP/10/2020/

08 October 2020

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

EXTENSION IN THE TIME FOR HOLDING THE ANNUAL GENERAL MEETING OF DOST STEELS LIMITED FOR THE YEAR ENDED 30 JUNE 2020

Dear Sir,

This is to inform that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No.. EMD/233/693/2007/99 dated 07 October 2020 received in our office on 08 October 2020 (copy enclosed) has granted 30 days extension in the time for holding Annual General Meeting i.e upto 27 November 2020 under section 132 section 223 of the Companies Act, 2017.

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

Yours truly,

For on behalf of Dost Steels Limited



Tariq Majeed
Company Secretary

c.c to:-

Chief Regulatory Office
Pakistan Stock Exchange Limited
Karachi

Registrar
THK Associates (Pvt.) Limited
Karachi



SECP

Say No To Corruption

EMD/233/693/2007/ -99

October 07, 2020

Company Secretary

Dost Steels Limited

Room No. 401, 4th Floor, Ibrahim Trade Centre,
I-Aibak Block,
Barkat Market, New Garden Town,
Lahore.

Subject: Application for Extension of Time for Holding Annual General Meeting for the Year ended June 30, 2020

Dear Sir,

Please refer to the application of Dost Steels Limited (the "Company") vide letter No DSL/SECP/09/2020 dated September 30, 2019 and subsequent correspondence regarding the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted 30 days extension i.e. upto November 27, 2020 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2020 under the provision for Section 132 and Section 223 of the Companies Act, 2017 (the "Act").
3. Kindly note that the said approval is without prejudice to any action that Commission can initiate for non-compliance with the provisions of the Act.
4. This letter is issued with the approval of the competent authority.

Haroon Abdullah
Additional Joint Director (CSD)