

DSL/SECP/11/2020/

12 November 2020

The Director /HOD
Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building-63 Jinnah Avenue, Blue Area
Islamabad

APPLICATION FOR EXTENSION IN THE PERIOD FOR SUBMISSION OF 1ST QUARTER ACCOUNTS OF THE COMPANIES UNDER SECTION 237 OF THE COMPANIES ACT 2017 FOR THE PERIOD ENDD 30 SEPTEMBER 2020.

Dear Sir,

Please refer to our letter No. DSL/SECP/01/2020 dated 02 October 2020 and your approval letter No. EMD/233/693/2007/99 dated 07 October 2020 granting us extension in the period of holding AGM and laying herein the annual audited accounts of the Company for the year ended 30 June 2020 for a period ended 30 days i.e up-to 27 November 2020, under the provisions of the Section 132 and 233 of the Companies Act, 2017.

In this regard it is kindly requested to grant extension under section 237 of the Companies Act, 2017 in circulation of quarterly accounts of the company for the quarter ended 30 September 2020 for the period of one month i.e. up-to 30 November 2020. Since the onset of Covid-19, the company faced a severe manpower shortfall and therefore has not been able to provide required information.

An affidavit duly signed by the undersigned in original and duly bank challan of Rs.1000/- is original paid for filing of this application are enclosed.

Yours truly,

For on behalf of Dost Steels Limited



Tariq Majeed
Company Secretary

c.c to:- The Additional Registrar
Lahore

The General Manager
Pakistan Stock Exchange Limited