

DSL/PSX/11/2020/

27 November 2020

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

Re: 17TH ANNUAL GENERAL MEETING

Dear Sir,

The 17th Annual General Meeting of the shareholders of Dost Steels Limited was held on Friday 27 November 2020 at 9:30 a.m. through video link.

Certified true copies of the resolutions passed during the Annual General Meeting are enclosed as Annexure-1 in compliance with listing regulations.

Further, minutes of the Annual General Meeting of the Company shall be submitted to the Exchange within stipulated time period.

Yours truly,
For Dost Steels Limited



Tariq Majeed
Company Secretary

Copy to:

- Executive Director,
Corporate Supervision Department
Securities & Exchange Commission of Pakistan, Islamabad
- THK Associated (Private) Limited, Karachi

Head Office:

4th Floor Ibrahim Trade Centre,
1-Aibak Block, Barkat Market,
New Garden Town, Lahore -
54700, Pakistan.

Regional Office:

101 Chapal Plaza,
Hasrat Mohani Road,
Karachi - 74000

Mill Site:

52 km, Multan Road,
Phoolnagar - 55260,
Pakistan.

EXTRACT OF RESOLUTION PASSED DURING THE 17TH ANNUAL GENERAL MEETING OF DOST STEELS LIMITED HELD ON 27 NOVEMBER 2020

1. To approve the minutes of the last Annual General Meeting held on October 25, 2019.

“RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 25, 2019 be and are hereby confirmed and approved”;

2. To receive, consider and adopt the audited financial statements of the Company for the year ended 30 June 2020 together with the directors' and auditors' reports thereon;

“RESOLVED THAT the audited financial statements of the Company for the year ended 30 June 2020 together with the directors' and auditors' reports thereon be and are hereby adopted”;

3. To appoint the Auditors of the Company for the year ending 30 June 2020 and to fix their remuneration;

“RESOLVED THAT M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, be and are hereby appointed as the Auditors' of the Company for the financial year ending on 30 June 2020 and shall hold the office till the conclusion of next Annual General Meeting of the Company unless they resign themselves during the financial year 2021.”

“RESOLVED FURTHER THAT the Chief Executive Officer/Director of the Company be and is hereby authorized to negotiate and fix the remuneration of the Auditors.”

For Dost Steels Limited



Tariq Majeed
Company Secretary

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