

December 29, 2021

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Further to the announcement made by Crescent Star Insurance Limited (CSIL) on 28-12-2021, that CSIL with support of shareholders of Dost Steel Limited (DSL) who collectively represent more than 10% of total voting power has requisitioned an Extra Ordinary General Meeting of DSL under Section 133 of the Companies Act 2017 (the "Act") on the objects stated in the requisitions. The requisitions sent by TCS have been received on 28-12-2021. The DSL management is now required to call EOGM within 21 days of the receipt of requisitions on the objects stated in the requisitions failing which the requisitionists will themselves call the EOGM as provided in Section 133(5) of the Act.

You may kindly inform the members of the exchange.

Thanking you,  
For Crescent Star Insurance Limited



Naim Anwar  
Managing Director & CEO

**SHIPMENT DETAIL**

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**Consignment #** 41415773302  
**Booking Date** 27-Dec-2021  
**Origin** LHE - LAHORE  
**Destination** LHE - LAHORE  
**Product** C - City Fast  
**No. of Pieces** 1  
**Weight** 0.50  
**Booking Staff** 33240 - WAHEED UR REHMAN  
**Service** O - OVER NIGHT  
**Shipper** CRESCENT STAR INSURANCE (CSI)  
**Consignee** STEEL

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**DELIVERY DETAILS**

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<b>Deliver Date</b>	<b>Deliver Time</b>	<b>Received By</b>	<b>Status</b>
28-Dec-2021	11:41	SHAHBAZ	OK - DELIVERED
28-Dec-2021	11:41	SHAHBAZ	OK - DELIVERED

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Thank you for using TCS Services.  
Processed at TCS: Karachi