

DSL/PSX/10/2023/003

28 October 2023

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

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF
THE COMPANY HELD ON 28 OCTOBER 2023.**

Dear Sir,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to submit a certified true copy of the Resolutions passed by the Shareholders at the Annual General Meeting of Dost Steels Limited held on 28 October 2023.

Yours truly
For Dost Steels Limited



Shahid Ali
Company Secretary
c.c. to:-

- The Executive Director,
Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan, Islamabad
- Head of Operation, Central Depository Company of Pakistan, Karachi
- The Registrar, THK Associated (Pvt.) Limited, Karachi

EXTRACT OF RESOLUTION PASSED DURING THE 20TH ANNUAL GENERAL MEETING OF DOST STEELS LIMITED HELD ON 28 OCTOBER 2023

ORDINARY BUSINESS

1. ANNUAL AUDITED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2023

RESOLVED THAT the audited financial statements of the Company for the year ended 30 June 2023 together with the directors' and auditors' reports thereon be and hereby approved and adopted.

2. AUDITORS

RESLOVED THAT the Auditors of the Company for the year ending 2023-2024 and to fix their remuneration be and are hereby adopted.

3. SPECIAL BUSINESS.

RESOLVED THAT the Company be and is hereby authorized to circulate its Annual Audited Financial Statements, to the members of the Company through QR enabled code and web link, in accordance with S.R.O. 389(I)/2023 dated 21 March 2023, issued by SECP.

Certified that the resolutions were presented and approved at the Annual General Meeting of Dost Steels Limited on 28 October 2023.

For Dost Steels Limited


Shahid Ali
Company Secretary

