

**DOST STEELS LIMITED**

**Registered Office:** Room No.401, 4<sup>th</sup> Floor, Ibrahim Centre, 1-Aibak Block Barkat Market, New Garden Town, Lahore. Tel: 042 35941376 Website: www.doststeels.com

**BALLOT PAPER FOR VOTING THROUGH POST**

**Ballot paper for voting through post for poll to be held on Thursday, September 19, 2024 at 03:00 p.m. : at: Room No.401, 4<sup>th</sup> Floor, Ibrahim Centre, 1-Aibak Block Barkat Market, New Garden Town, Lahore, as well as through video link.**

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: afzal.shehzad@doststeels.com

Name of shareholder/joint shareholders	
Registered Address	
Number of Ordinary Shares held	
Folio Number/CDC Account Number	
CNIC No./Passport No. (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (in case of representative of body corporate, corporation and Federal Government.)	

**Election of Directors:** I/we hereby cast my/our votes in favor of following candidates as indicated below:

Female Director Category		No. of Directors to be Elected = 1	No. of Votes = 1 x No. of Ordinary Shares held
S. No.	Name of Candidate	No. of Votes Casted	
1	Mrs. Nargis Abuzar Shad	Elected Unopposed	

Independent Directors Category		No. of Directors to be Elected = 2	No. of Votes = 2 x No. of Ordinary Shares held
S. No.	Name of Candidate	No. of Votes Casted	
1	Mrs. Saba Azam	Elected Unopposed	
2	Mr. Shafiq Ahmed Soomro	Elected Unopposed	

Other Directors Category		No. of Directors to be Elected = 4	No. of Votes = 4 x No. of Ordinary Shares held
S. No.	Name of Candidate	No. of Votes Casted	
1	Mr. Jamal Iftakhar Ahmed		
2	Mian Abuzar Shad		
3	Mr. Muhammad Azhar Chughtai		
4	Mr. Naim Anwar		
5	Mr. Shahab Mehboob Vohra		
6	Mr. Suhail Elahi		
7	Mr. Zahid Iftakhar		

Signature of shareholder(s)

Place:

Date:

**NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:**

- Dully filled postal ballot should be sent to **The Chairman, Dost Steel Limited, Room No.401, 4<sup>th</sup> Floor, Ibrahim Centre, 1-Aibak Block Barkat Market, New Garden Town, Lahore.** or EMAIL: afzal.shehzad@doststeels.com
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before **September 18, 2024 during working hours.** Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- Ballot Paper has also been placed at the website of the Company [www.doststeels.com](http://www.doststeels.com) Members may download the ballot paper from the website or use original/photocopy published in newspapers.