

September 20, 2024

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

Subject: **Election of Directors**

We are pleased to inform you that following members have been elected as Directors of the Company at the Extra Ordinary General Meeting held on September 19, 2024 for the next term of three (3) years commencing from September 20, 2024:

| Sr. No | Name | Category |
|--------|-----------------------------|----------------------|
| 1 | Mian Abuzar Shad | Other Director |
| 2 | Mr. Muhammad Azhar Chughtai | Other Director |
| 3 | Mr. Naim Anwar | Other Director |
| 4 | Mr. Zahid Iftakhar | Other Director |
| 5 | Mr. Shafiq Ahmed Soomro | Independent Director |
| 6 | Ms. Saba Azam | Independent Director |
| 7 | Ms. Nargis Abuzar Shad | Female Director |

Thanking you,
For Dost Steels Limited



Suhail Elahi
CEO

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