

October 02, 2024

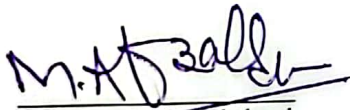
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Results of BOD Meeting for election of Chairman & appointment of CEO**

We are pleased to inform you that the Board of Directors in its meeting held on October 1, 2024 has elected Mr. Naim Anwar as Chairman of the Board and have appointed Mr. Suhail Elahi as Chief Executive Officer of the Company for a period of three years.

Further more Chairman & Board of Directors warmly Congratulation to our Director Mian Abuzar Shad on being Elected the President of Lahore Chamber of Commerce & Industry.

Thanking you,
For Dost Steels Limited



Muhammad Afzal Shehzad
Company Secretary