

DSL/SECP/02/2024

01 October 2024

The Director /HOD
Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building-63 Jinnah Avenue, Blue Area
Islamabad

APPLICATION EXTENSION OF TIME FOR HOLDING ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30 JUNE 2024

Dear Sir,

In term of Section 132 & 223 of the Companies act 2017 , and in compliance of with Regulations 27 of Companies (General provisions and Form) Regulations 2018 we hereby apply for extension of time for holding the Annual General Meeting (AGM) of Dost Steels Limited for the year ended 30 June 2024 seeking extension for 30 days in holding of the AGM of the Company .

1. Particulars of Dost Steels Limited (" the Company ") are as follows ;

S.No	Particulars	Details
1.	The Registration Number. Name of Company Registered Office /Head Office	098621 Dost Steels Limited 4 th Floor , Ibrahim Trade Centre, 1- Aibak Block , Barket Market , new Garden Town Lahore
2.	The date on which the last Annual General Meeting was held and the financial year of which the Financial Statements were laid at such meeting .	28 October 2023 For the year ended 30-06-2023
3.	The date up to which the annual general meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein .	The annual general meeting of the shareholders of the Company is required to be held on 28 October 2024 and the Audited Accounts for the year ended 30 June 2024 are required to be laid down before the Shareholders

4.	Reasons for being able to hold the AGM or not laying the financial statements at the general meeting by the date mentioned in clause (ii) and justification for extension in the period to the extent applied for and	Annual financial statements for the year ended 30 June 2024 and conduct the AGM within the required time frame since Plant operation of the company is suspended and company faced a severe manpower shortfall, also the CFO had resigned and therefore the Company has not been able to provide required information details to the external auditors in time . Hence extension of 30 days is required i.e 30 November 2024 being the date of holding of AGM .
5.	When the delay is attributed to non-completion of books of accounts or non – finalization of audit , the exact state of books of accounts with reasons for non- completion of such books or for non- finalization of the audit , as the case may be , such information being accompanied by certificate of company s acuditor as to the state of its accounts , reasons for delay in completion of audit and the minimum time required for the purpose	Certificate issued by the M/S.Rehman Sarfraz Rahim Iqbal Chartered Accountants , External Auditors dated 4th October 2024 is being attached with the Application .

Kindly acknowledge the receipt

Yours truly,

For on behalf of Dost Steels Limited



Muhammad Afzal Shehzad

Company Secretary