

December 23, 2024

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

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Dear Sir,

We have to inform that Mr. Muhammad Afzal Shehzad has been appointed as acting Chief Financial Officer of Dost Steels Limited in place of Mr. Shahid Ali with effect from December 19, 2024.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours faithfully
for Dost Steels Limited

A handwritten signature in blue ink, appearing to be 'Afzal Shehzad', is written over a horizontal line.

Chief Executive Officer

c.c to:- The Executive Director
Securities & Exchange Commission of Pakistan
Enforcement Department
Company Law Division
NIC Building, Jinnah Avenue
Islamabad