


**RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING**  
**HELD ON 28<sup>TH</sup> OCTOBER, 2025 OF DOST STEELS LIMITED**

**ORDINARY RESOLUTION**

1. **"RESOLVED THAT** the Annual Audited Financials of Dost Steels Limited for the year ended 30 June 2025, together with the Reports of the Directors and Auditors thereon be and is hereby approved and adopted".
2. **"RESOLVED THAT** present Auditor Name Rahman Sarfraz Rahim Iqbal Rafiq Chartered Accountants the retiring auditors of the Company, having completed their term, do now retire, and M/s. Mushtaq & Co., Chartered Accountants, having offered themselves for appointment and being eligible under Section 246 of the Companies Act, 2017, be and are hereby appointed as auditors of the Company for the financial year ending 30 June 2026, to hold office until the conclusion of the next Annual General Meeting, at a remuneration to be fixed by the Board of Directors in consultation with the auditors".

Certified that the above resolutions were presented and approved at the Annual General Meeting of Dost Steels Limited on 28<sup>th</sup> October, 2025.

For Dost Steels Limited

  
Muhammad Afzal Shehzad  
Company Secretary

**Head Office** # 6-F, 4th Floor, Al-Hafeez Tower, M.M. Alam Road, Gulberg III, Lahore. Ph:042-35785342

**Mill Site** #52 km, Multan Road, Phoolnagar-55260, Pakistan.