

RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING
HELD ON 28TH OCTOBER, 2026 OF DOST STEELS LIMITED

ORDINARY RESOLUTION

1. **"RESOLVED THAT** the Annual Audited Financials of Dost Steels Limited for the year ended 30 June 2026, together with the Reports of the Directors and Auditors thereon be and is hereby approved and adopted".
2. **"RESOLVED THAT** present Auditor Name 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".

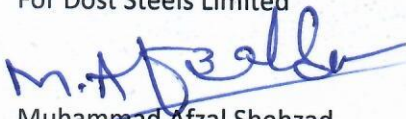
3. SPECIAL RESOLUTION

Increase in Authorized Share Capital — Not Approved

The proposed Special Resolution regarding the increase in the authorized share capital of Dost Steels Limited was placed before the shareholders at the Annual General Meeting held on 28 October 2026. The Special Resolution was not approved by the shareholders and, therefore, was not passed.

Certified that the above resolutions were presented and approved at the Annual General Meeting of Dost Steels Limited on 28th October, 2026.

For Dost Steels Limited


Muhammad Afzal Shehzad
Company Secretary

DOST STEELS LIMITED
Commercial Property No.31,
2nd Floor Cavalry Ground,
Lahore Cantt, Lahore
Ph: 042-36610313

~~Head Office #01, 4th Floor, Al-Hafeez Tower, M.M. Alam Road, Gulberg III, Lahore Ph: 042-35785342~~

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