

DSL/PSX/10/2023/003

12 October 2023

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

BALLOT PAPER – DOST STEELS LIMITED

Dear Sir,

Enclosed please find herewith a copy of Ballot Papers, as required under the regulation 8 of the Companies (Postal Ballot) Regulation 2018 for your information.

The Ballot Papers have also uploaded on the website of the Company at www.doststeels.com.

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

Your Sincerely,
For Dost Steels Limited



A blue ink handwritten signature of Shahid Ali, consisting of several loops and a long horizontal stroke, is written over a circular blue stamp of DOST STEELS LIMITED.

Shahid Ali
Company Secretary



DOST STEELS LIMITED
BALLOT PAPER FOR VOTING THROUGH POST

For at the Annual General Meeting Ballot paper for voting through post/physical for poll to be held on October 28, 2023 at 9:30 a.m. at the registered office, Room No. 403, 4th Floor, Ibrahim Trade Centre, I-Albak Block Barkat Market, News Garden Town, Lahore. Designated email address of the Chairman at which the duly filled in ballot paper may be sent bilal.iftakhar@gmail.com

| | |
|---------------------------------------------------------------------------------------------------------------------------------|--|
| Name of shareholder/joint Shareholders | |
| Registered Address | |
| Number of shares held and folio number | |
| CNIC Number (copy to be attached) | |
| Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.) | |

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below:

| Sr. No. | Nature and Description of Resolutions | No. of ordinary shares for which votes cast | I/We assent to the Resolutions (FOR) | I/We dissent to the Resolutions (AGAINST) |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|---------------------------------------------|--------------------------------------------------|
| | Special Resolutions | | | |
| | <p><i>To consider and, if thought fit, pass, with or without modification(s), the following resolutions to enable and authorize the Company to circulate the Annual Audited Financial Statements, to the members of the Company through QR enabled code and weblink as required by the Securities and Exchange Commission of Pakistan (SECP) vide its Notification S.R.O. 389(I)/2023 dated 21 March 2023, instead of circulating the same through CD/DVD/USB.</i></p> <p>RESOLVED THAT the Company be and is hereby authorized to circulate its Annual Audited Financial Statements, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 dated 21 March 2023, issued by SECP.</p> <p>FURTHER RESOLVED THAT the Chief Executive Officer, or Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents, as may be necessary or incidental for the purpose of implementing this resolution.</p> | | | |

Signature of shareholder(s)

Place: _____ dated: _____

Note:

1. Duly filled postal ballot should be sent to Chairman of the Company registered office alongwith the copy of CNIC, NICCP/Passport (for foreigner). The Signatures on the postal ballot should watch with the signatures of the CNIC, NICCP/Passport.
2. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten, expired identification copy shall be rejected.