

Ref No: DSL/SRGR/02/24/001

Date: 12/02/2024

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

Mr. Ali Surmawala,
Operations & Customers Support Services,
Central Depository Co. of Pakistan Ltd.,
CDC House, 99-B, Block 'B',
S.M.C.H.S., Main Shahrah-e-Faisal,
Karachi-74000.

Executive Director,
Securities & Exchange Commission of Pakistan
(Securities Market Division)
NIC Building Jinnah Avenue,
Blue Area, Islamabad.

The Chief Executive
Corplink (Pvt.) Limited
Wings Arcade, 1-K, Commercial,
Model Town, Lahore.

Subject:- APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

We would like to inform you that our Board has appointed M/s CORPLINK (PVT) LIMITED as new Share Registrar of the company w.e.f. 14-03-2024 in place of THK Associates (Pvt.) Ltd. You are requested to circulate this change to your members and concerned accordingly. Address of our new share registrar is as under:

CORPLINK (PVT) LIMITED
Wings Arcade, 1-K, Commercial.
Model Town, Lahore.
Tel: 042 - 35839182, 35916719, 35916714
E-mail shares@corplink.com.pk
Website : www.corplink.com.pk

Please acknowledge the receipt

Thanking you,

Yours truly,
For Dost Steels Limited



Company Secretary