

DSL/PSX/11/2021/

04 November 2021

Mr. Thaseen Raza  
Assistant Manager  
Companies and Securities Compliance-RAD  
Pakistan Stock Exchange Limited  
Karachi

Mr. Ali Akbar  
PSX Compliance  
8/11/21

8/11

**NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

This is with reference to your letter No. PSX Gen-2178 dated 03 November 2021 on the captioned we would like inform you that the already submit resolutions under clause 5.6.9(b) of the PSX Regulations through PUCAR of the following (copy enclosed) for your information:

Dated Oct 28, 2021 12:43 PM **DSL Dost Steels Limited** Result of AGM

We trust the above information will be found adequate with regard to your query in the above matter.

Yours truly,  
For Dost Steels Limited

Ras. Shaks

Company Secretary

**Head Office:**

4th Floor, Ibrahim Trade Centre,  
1-Aibak Block, Barkat Market,  
New Garden Town,  
Lahore - 54700, Pakistan.  
☎ 111 375 (DSL) 000

**Karachi Office:**

101, Chapal Plaza,  
Hasrat Mohani Road,  
Karachi - 74000, Pakistan.  
☎ 021-3241 2200  
021-3241 9820

**Mill Site:**

52 km, Multan Road,  
Phoolnagar - 55260,  
Pakistan.



f /doststeels  
in /company/dost-steels-ltd  
info@doststeels.com  
www.doststeels.com

DSL/PSX/10/2021/

28 October 2021

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

**18<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir,

The 18<sup>th</sup> Annual General Meeting of the shareholders of Dost Steels Limited was held on Thursday 28 October 2021 at 9:30 a.m. through video link.

Certified true copies of the resolutions passed during the Annual General Meeting are enclosed as Annexure-1 in compliance with listing regulations.

Further, minutes of the Annual General Meeting of the Company shall be submitted to the Exchange within stipulated time period.

Yours truly,  
For Dost Steels Limited

  
Company Secretary

Copy to:

- Executive Director,  
Corporate Supervision Department  
Securities & Exchange Commission of Pakistan, Islamabad
- THK Associated (Private) Limited, Karachi

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**EXTRACT OF RESOLUTION PASSED DURING THE 18TH ANNUAL GENERAL  
MEETING OF DOST STEELS LIMITED HELD ON 28 OCTOBER 2021**

**1. To receive, consider and adopt the audited financial statements of the Company for the year ended 30 June 2021 together with the directors' and auditors' reports thereon;**

**"RESOLVED THAT** the audited financial statements of the Company for the year ended 30 June 2021 together with the directors' and auditors' reports thereon be and are hereby adopted";

**2. To appoint the Auditors of the Company for the year ending 30 June 2022 and to fix their remuneration;**

**"RESOLVED THAT** M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, be and are hereby appointed as the Auditors of the Company for the financial year ending on 30 June 2021 and shall hold the office till the conclusion of next Annual General Meeting of the Company unless they resign themselves during the financial year 2022."

**"RESOLVED FURTHER THAT** the Chief Executive Officer/Director of the Company be and is hereby authorized to negotiate and fix the remuneration of the Auditors."

**For Dost Steels Limited**



**Company Secretary**

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