

DSL/SECP/09/2020/

30 September 2020

General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi

**EXTENSION IN THE TIME FOR HOLDING THE ANNUAL GENERAL MEETING OF DOST STEELS LIMITED FOR THE YEAR ENDED 30 JUNE 2020**

Dear Sir,

We have applied to the Securities and Exchange Commission of Pakistan (SECP) for the extension of time for holding Annual General Meeting for the year ended 30 June 2020 finalized in next 3-4 weeks times. A photocopy of the application filed with the SECP is enclosed for your information and record. As soon as the permission from the office of SECP is received we will immediately approach your office.

Yours truly,  
**For on behalf of Dost Steels Limited**



**Tariq Majeed**  
Company Secretary

c.c to:-

Chief Regulatory Office  
Pakistan Stock Exchange Limited  
Karachi

DSL/SECP/09/2020/

30 September 2020

The Director /HOD  
Surveillance, Supervision & Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building-63 Jinnah Avenue, Blue Area  
Islamabad

**APPLICATION UNDER RULE OF COMPANIES GENERAL PROVISION AND FORMS RULE FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING AND LAYING BALANCE SHEET, ETC, THEREIN UNDER SECTION 132 and 223 FOR THE YEAR ENDED 30 JUNE 2020**

Dear Sir,

In term of Section 147 of the Companies Act 2017 and in compliance of with Regulations 5 of Companies (General Provisions and Form) Regulations 2018 we hereby apply for extension of time for holding the Annual General Meeting (AGM) of Dost Steels Limited for the year ended 30 June 2020.

1. The Particulars of Dost Steels Limited ("the Company") are as follows:

S. No.	Particulars	Details
1.	The Registration Number, Name of Company Registered Office/Head Office	09862 Dost Steels Limited 4th Floor, Ibrahim Trade Centre, I-Aibak Block, Barkat Market, new Garden Town, Lahore
	The date on which the last Annual General Meeting was held and the financial year of which the Financial Statements were laid at such meeting.	25 October 2019 For the year ended 30-06-2019
	the date up to which the annual general meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein;	30 June 2019 To receive and adopt the Annual Financial Statements for the year ended 30 June 2020 together with the Auditors' and Directors Report.
	Reasons for not being able to hold the AGM or not laying the financial statements at the general meeting by the date mentioned in clause (ii) and justification for extension in the period to the extent applied for ;and	Annual financial statements for the year ended 30 June 2020 and conduct the AGM within the required time frame. Since the onset of Covid-19, the company faced a severe manpower shortfall and therefore has not been able to provide draft reports to the external auditors in time you are requested to please extend to one month.



when the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose.

Certificate issued by the M/s. Rahman Sarfaraz Rahim Iqbal Rafiq Chartered Accountant, External Auditors bearing reference dated 30 September 2020 is being attached with the Application

Yours truly,  
For on behalf of Dost Steels Limited

  
Tariq Majeed  
Company Secretary





**To Whom It May Concern**

This is to confirm that presently we are auditing the financial statements for the year ended 30 June 2020 of Dost Steel Limited. The audit has been delayed due to late receipt of draft financial statements and not on time provision of records, details and information required for the purpose of audit. It is expected that subject to availability of record/information required, the audit would be completed and finalized in next 3-4 weeks time.

This certificate is being issued at the specific request of the company's management for attaching with their application for extension in time for holding Annual General Meeting.

Rahman Sarfaraz Rahim Iqbal Rafiq  
CHARTERED ACCOUNTANTS  
Lahore: 30 September 2020