

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

**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.

**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;**

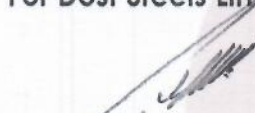
**'RESOLVED THAT** the audited financial statements of the Company for the year ended 30 June 2021 together with the directors' and auditors' reports thereon be and are hereby adopted";

**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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