DOST STEELS LIMITED

Notice of the 11th Annual General Meeting

NOTICE is hereby given that the 11th Annual General Meeting of the Shareholders of M/s. Dost Steels Limited, will be held on Monday, 27th October 2014 at 10:00 a.m. at Plot # 222, Sector - 39, Korangi Creek Industrial Area, Karachi-74900 to transact the following business:-

Ordinary Business

1. To confirm the minutes of the last Annual General Meeting held on 28th October 2013.

2. To receive, consider and adopt the annual audited accounts of the Company together with the report of Directors and Auditors thereon for the year ended June 30, 2014.

3. To appoint Auditors of the Company for the year ending 30th June 2015 and to fix their remuneration.

4. To transact any other business with the permission of the Chair.

By order of the Board

Karachi
Dated: 3rd October 2014

Zahid Iftakhar
Company Secretary

NOTES:

1. The Shares Transfer Books of the Company will remain close from 20-10-2014 to 27-10-2014 (both days inclusive)

2. A member entitled to attend and vote at the meeting is entitled to appoint another member as a proxy to attend. Speak and vote on his/her behalf. A corporation being a member may appoint as its proxy any of its official or any other person whether a member of the company or otherwise.

3. An instrument of proxy and a Power of Attorney or other authority (if any) under which it is signed, or notarized copy of such Power of Attorney must be valid and deposited at the Share Register of the Company M/s. Your Secretary (Pvt.) Ltd., Suit no. 1020, 10th Floor, Uni Plaza, I. I. Chundrigar Road, Karachi-74200. Not less than 48 hours before the time of the Meeting.

4. Those shareholders, whose shares are deposited with Central Depository Company of Pakistan Ltd. (CDC) are requested to bring their original Computerized National Identity Card (CNIC) along with participant's Id number and their account/sub-account numbers in CDC to facilitate identification at the time of Annual General Meeting.

5. Shareholders are requested to notify the Company of the change in their address, if any, to our Share Registrar M/s. Your Secretary (Pvt.) Ltd.