



Dost Steels Limited

9th February 2016

FORM - 19

Fax: 111-573-329

The General Manager
Pakistan Stock Exchange Ltd
(Formerly Karachi Stock Exchange Ltd)
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: Change of Independent Share Registrar / Transfer Agent (R/TA).

Dear Sir,

Further to our letter dated 28th January 2016 wherein we have mentioned that F.D Registrar Services (SMC-Pvt) Ltd has been appointed as Independent Share Registrar / Transfer Agent (R/TA) of Dost Steels Limited with effect from 1st March 2016.

We would like to inform you that the Independent Share Registrar / Transfer Agent (R/TA) of Dost Steels Limited has now been changed to the following with effect from 1st April 2016.

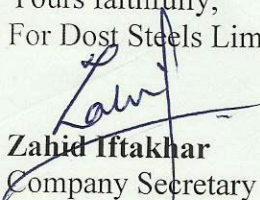
Share Registrar : THK Associates (Pvt) Limited.
2nd Floor, State Life Building No.3,
Dr. Ziauddin Ahmed Road,
Karachi-75530
P.O. Box. No8533

Telephone Nos. : 92 21 111-000-322, 35693094-95
Fax Nos. : 92 21 3565595
E-mail : secretariat@thk.com.pk
Web Site : www.thk.com.pk
Public Dealing : Monday to Friday 9:30 a.m. to 4:30 p.m.

Therefore, you are requested to please circulate the above information amongst your TRE Certificate Holders of the exchange accordingly.

Thanking you,

Yours faithfully,
For Dost Steels Limited


Zahid Iftakhar
Company Secretary